

**NOTICE OF SPECIAL INITIAL MEETING OF THE TRUSTEES
OF THE DELAWARE COUNTY EDUCATIONAL FACILITIES
AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2001, Section 301-314), notice is hereby given that the Trustees of the Delaware County Educational Facilities Authority will hold special initial meeting as follows:

DATE: 05/18/09

TIME: 11:00 A.M.

PLACE: COUNTY COMMISSIONERS OFFICE, DELAWARE COUNTY COURTHOUSE,
327 S. 5TH STREET, JAY, OKLAHOMA

AGENDA

- A. MEETING CALLED TO ORDER BY CHAIR.
- B. ROLL CALL
- C. ELECTION OF OFFICERS
- D. CONSIDERATION AND ADOPTION OF BY-LAWS
- E. CONSIDERATION AND ACTION UPON AUTHORIZING RESOLUTION TO SELECT MEETING DATES, FISCAL YEAR AND PROFESSIONALS
- F. ADJOURNMENT

DELAWARE COUNTY EDUCATIONAL FACILITIES AUTHORITY

BY: _____
TEMPORARY CHAIR

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the County Clerk of Delaware County, Oklahoma, at 10:00 o'clock A.m. on the 14th day of MAY, 2009, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 10:00 o'clock A.m., on the 14 day of May, 2009, all as required by law.

(Seal)



MAY 14 2009 10:00 AM

COUNTY CLERK

BY: Carol Fortner by Jayk Douglas
Carol Fortner, County Clerk

Book _____ Page _____
CAROL FORTNER County Clerk
By _____ Deputy