

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

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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 a special meeting as follows:

DATE: June 8, 2009

TIME: 10:30 a.m.

PLACE: County Commissioners Office, Delaware County Courthouse, 327 S. 5<sup>th</sup> Street, Jay, Oklahoma

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Consideration and action upon a resolution approving the incurring of indebtedness by the Delaware County Educational Facilities Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed Two Million Dollars (\$2,000,000) to provide funds to Independent School District No. 3, Kansas, Oklahoma ("Kansas Public Schools" or the "District") required to complete the acquisition, construction, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, capitalize interest and pay costs of issuance; waiving competitive bidding in regard thereto; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto; and declaring an emergency.
- G. Adjournment.

DELAWARE COUNTY EDUCATIONAL FACILITIES  
AUTHORITY

By: \_\_\_\_\_

Secretary

*Carol Fortner*

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STATE OF OKLAHOMA  
DELAWARE COUNTY

MAY 29 2009

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CAROL FORTNER County Clerk

By \_\_\_\_\_

Deputy

10:35 AM

