

**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 A SPECIAL INITIAL MEETING AS FOLLOWS:

DATE: 05/26/09

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

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
3:50 P.M.  
MAY 20 2009  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By CAROL FORTNER County Clerk  
Deputy

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 3:50:00 O'CLOCK P.M. ON THE 20<sup>th</sup> 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 3:50:00 O'CLOCK P.M., ON THE 20<sup>th</sup> DAY OF May, 2009, ALL AS REQUIRED BY LAW.



COUNTY CLERK

BY:

Carol Fortner by V. Kirby  
CAROL FORTNER