

**NOTICE OF SPECIAL INITIAL 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 initial meeting as follows:

DATE: 5-11-09

TIME: 11:00 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. 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

