

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES  
OF THE DELAWARE COUNTY JUSTICE AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Delaware County Justice Authority will hold a special meeting as follows:

DATE: July 27, 2021  
TIME: 9:00 A.M.  
PLACE: Delaware County Courthouse, 327 S. 5<sup>th</sup> Street, Jay, Oklahoma 74346

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Discussion and possible action upon a resolution approving and ratifying the partial redemption from excess sales tax revenues of One Million, Five Hundred Thousand Dollars (\$1,500,000) of the outstanding principal amount of the Delaware County Justice Authority's Series 2012 Bonds pursuant to Article III, Section 3.01(b) of the Bond Indenture dated May 1, 2012, and the taking of other actions related thereto.
- D. Adjournment.

DELAWARE COUNTY JUSTICE AUTHORITY

By David Humber

**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 9:00 a.m. on the 21st day of July, 2021, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 9:00 a.m., on the 21st day of July, 2021, all as required by law.



**COUNTY CLERK**

By: Barbara Barnes  
County Clerk



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

9:00 A.M.  
JUL 21 2021

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By Barbara Barnes County Clerk

Deputy [Signature]