

**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: September 20, 2022
TIME: 9:00 A.M.
PLACE: Delaware County Courthouse, 327 S. 5th 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 a contract with Jacob A. Bachelor, Attorney at Law, to prepare required rebate analysis upon final payment of the Justice Authority's Sales Tax Revenue Bonds Series 2012. If approved, the Chairman of the Authority is authorized to sign the necessary engagement letter and the secretary of the Authority shall attest the same.
- D. Adjournment.

DELAWARE COUNTY JUSTICE AUTHORITY

By David Poindexter
By Barbara Barnes

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 11:30 a.m. on the 13th day of September, 2022, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 p.m., on the 13th day of September, 2022, all as required by law.

(Seal)

COUNTY CLERK

By Barbara Barnes
County Clerk



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
3:00 P.M.
SEP 13 2022

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy [Signature]