

**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: January 10, 2023  
TIME: 10:00 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, acknowledgement and approval of the final arbitrage rebate report and findings that no tax is due following payment of the Authority's Sales Tax Revenue Bonds Series 2012A and 2012B. Further that this report shall be filed with the records of the Authority in the Delaware County Clerk's office and a copy forwarded to BancFirst, the trustee bank for this bond issue.
- D. Adjournment.

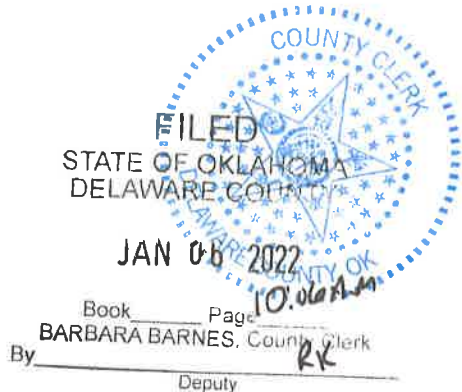
DELAWARE COUNTY JUSTICE AUTHORITY

By \_\_\_\_\_

**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 \_\_\_:\_\_\_ a.m. on the \_\_\_\_\_ day of January, 2023, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at \_\_\_\_\_ a.m., on the \_\_\_ day of January, 2023, all as required by law.

(Seal)



**COUNTY CLERK**

By: Barbara Barnes  
County Clerk *by M. Baker*