

NOTICE OF SPECIAL MEETING OF THE TRUSTEES OF THE DELAWARE
COUNTY EDUCATIONAL FACILITIES AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2021, Section 301-314), notice is hereby given that the Trustees of the Delaware County Educational Facilities Authority will hold a special meeting as follows:

DATE: July 25, 2023

TIME: 9:00 a.m.

PLACE: Commissioners' Public Meeting Room at 327 S. 5th Street, Jay, Oklahoma 74346

AGENDA

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated October 1, 2022, by and between the Delaware County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 1 of Delaware County, Oklahoma (Jay Public Schools) (the "School District"); and the taking of other action with respect thereto.
- D. Adjournment.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00 AM
JUL 20 2023

Book _____ Page _____
By BARBARA BARNES, County Clerk
Signature

DELAWARE COUNTY EDUCATIONAL FACILITIES
AUTHORITY

By David Poindexter Chairman
by Barbara Barnes County Clerk

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 8:00 o'clock a.m. on the 20th day of July, 2023, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 9:00 clock a.m., on the 20th day of July, 2023, all as required by law.



DELAWARE COUNTY CLERK

Barbara Barnes
Barbara Barnes