

**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: February 18, 2025
TIME: 1:00 p.m.
PLACE: Delaware County Courthouse, 327 S. 5th Street, Jay, Oklahoma 74346

AGENDA

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Approval of Minutes of Previous Meeting.
- D. Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Delaware County Educational Facilities Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Five Million, Two Hundred Thousand and No/100 Dollars (\$5,200,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Elementary School District No. 6, Delaware County, Oklahoma ("CleoraPublic Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.

D. Adjournment.

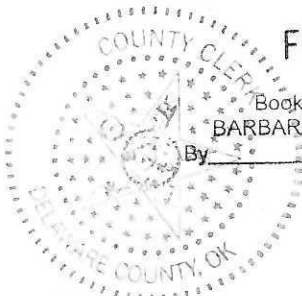
DELAWARE COUNTY EDUCATIONAL FACILITIES
AUTHORITY

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

3:53 P.M.

FEB 13 2025

By David Pomdester by Karker
Chair



Book _____ Page _____
BARBARA BARNES, County Clerk
By _____ Deputy