

**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: June 16, 2026  
TIME: 9:00 a.m.  
PLACE: Commissioners Pubic Meeting Room, 327 S 5<sup>th</sup> 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 Seven Million Seven Hundred Thousand Dollars and No/100 Dollars (\$7,700,000) 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 Independent School District No. 3, Delaware County, Oklahoma ("Kansas Public 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.
- E. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated June 1, 2015, by and between the Delaware County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 3 of Delaware County, Oklahoma (Kansas Public Schools) (the "School District"); establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto.
- F. Adjournment.

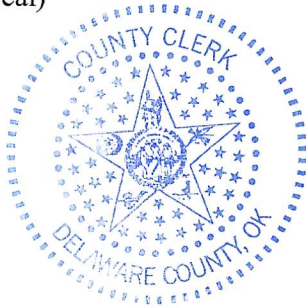
DELAWARE COUNTY EDUCATIONAL FACILITIES AUTHORITY

By   
Chair

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 3:40 o'clock p.m. on the 11th day of June, 2026, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:45 o'clock p.m., on the 11th day of June, 2026, all as required by law.

(Seal)



**COUNTY CLERK**

By: Barbara Barnes  
County Clerk

**FILED**  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUN 11 2026

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk

By: Barbara Barnes Deputy  
3:40 PM