

NOTICE AND AGENDA OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY  
EDUCATIONAL FACILITIES AUTHORITY

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
11 DEC -1 A 8:14  
Shelley Dickerson  
PHYLLIS BLAIR  
COUNTY CLERK

DATE: Monday, December 5, 2011  
TIME: 10:05 a.m.  
PLACE: Public Meeting Room  
Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

AGENDA

1. Call to order.
2. Consider approval of minutes of prior meetings.
3. Discuss and schedule meeting dates for calendar year 2012 with action as necessary.
4. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
5. Adjournment.

*Phil Carson*

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Phil Carson, Chairman  
Board of Trustees  
Canadian County Public Facilities  
Authority

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 Canadian County at 8:14 o'clock A.M., on the 1 day of Dec, 2011, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 8:20 o'clock, A.M., on the 1 day of Dec, 2011, all as required by law.

*Jennifer Ramsey*  
Jennifer Ramsey  
Recording Secretary of the Authority