NOTICE AND AGENDA OF A SPECIAL MEETING TO THE AROMA OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY DIAM COUNTY EDUCATIONAL FACILITIES AUTHORITY FILED OR RECORDED

2012 JUL 12 P 3: 02

DATE:

Friday, July 20, 2012

TIME:

10:00 a.m.

PLACE:

Public Meeting Room

Canadian County Courthouse

201 North Choctaw

El Reno, Oklahoma 73036

SHELLEY DICHERSON COUNTY CLERK

AGENDA

- 1. Call to order
- 2. Consideration and action on executing documents with regard to the Canadian County Educational Facilities Authority Educational Facilities Lease Revenue Bonds (Mustang Public Schools Project) Series 2012.
- 3. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
- 4. Adjournment.

Jack Stewart, Chairman

Board of Trustees

Canadian County Educational 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 3:02 o'clock a.m., on the 12 day of 14 years, 2012, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 3:15 o'clock, M., on the 12 day of 14 years, 2012, all as required by law.

Jennifer Ramey

Recording Secretary of the Authority