

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

DATE: Monday May 20, 2013
TIME: 8:45 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 N. Choctaw
El Reno, Oklahoma 73036

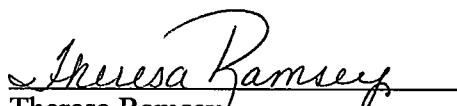
STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2013 MAY 15 P 1:36
SHELLEY DICKERSON
COUNTY CLERK

AGENDA

1. Call to order
2. Consider approval of minutes from prior meeting, April 29, 2013
3. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Canadian County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$5,500,000 to provide funds to Independent School District No. 76, Canadian County, Oklahoma ("Calumet Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
4. Discussion and possible action regarding policy for use of issuer fees received by CCEFA in connection with educational financing activities.
5. New business.
6. Adjournment.

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public Notice of the date, time and place if this meeting was given to the County Clerk of Canadian County at 1:37 o'clock p.m., on the 15th day of May, 2013, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 1:42 o'clock, p.m., on the 15th day of May, 2013, all as required by law.


Theresa Ramsey
Recording Secretary of the Authority