

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE CANADIAN COUNTY EDUCATIONAL FACILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Canadian County Educational Facilities Authority will hold a special meeting as follows:

DATE: April 6, 2015

TIME: 8:30 a.m.

PLACE: Canadian County Courthouse, 201 N. Choctaw, El Reno, Oklahoma 73036

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2015 MAR 30 P 2:14
SHELLEY DICKERSON
COUNTY CLERK

AGENDA

A. Meeting called to Order by Chair.

B. Roll Call.

C. Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Canadian 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 amount of not to exceed Five Million, Five Hundred Thousand Dollars (\$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; 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.

CANADIAN COUNTY EDUCATIONAL FACILITIES
AUTHORITY

By 
Recording Secretary

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, Oklahoma, at 2:14 o'clock p.m. on the 30th day of Mar., 20 15, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 2:20 o'clock p.m., on the 30th day of Mar., 20 15, all as required by law.

(Seal)



COUNTY CLERK

By: Shelley Dickerson
County Clerk