

STATE OF OKLAHOMA  
CANADIAN COUNTY  
EDUCATIONAL FACILITIES AUTHORITY

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

DATE: Monday, May 4, 2015  
TIME: 10:05 o'clock a.m.  
PLACE: Public Meeting Room, Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

2015 APR 30 A 8:05

SHELLEY DICKERSON  
COUNTY CLERK

**AGENDA**

1. Call to Order.
2. Consider approval of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. Consider documents related to the \$4,800,000.00 Canadian County Educational Facilities Authority Educational Facilities Lease Revenue Bonds (Calumet Public Schools Project) Series 2015, including but not limited to Assignment of Rents and Leases, Bond Indenture, Ground Lease Agreement and Sublease Agreement with action as necessary.
5. New Business.
6. Adjourn.

Canadian County Educational Facilities Authority

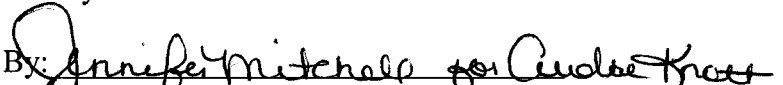
By:   
Chair

**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 Canadian County at 8:05 o'clock A.M., on the 30 day of April, 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 8:10 o'clock A.M., on the 30 day of April, 2015, all as required by law.

(Seal)

Recording  
County Clerk

By:   
County Clerk  
Recording