

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

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

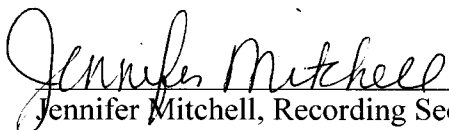
2015 JUL -8 A 10:55

SHELLEY DICKERSON
COUNTY CLERK

DATE: Monday, July 13, 2015
TIME: 8:45 a.m.
PLACE: Public Meeting Room, Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

AGENDA

1. Call to Order.
2. 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, 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 par principal amount of not to Seven Million and No/100 Dollars (\$7,000,000) to provide funds to Independent School District No. 57, Canadian County, Oklahoma ("Union City 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.
3. New Business.
4. Adjourn.


Jennifer Mitchell, 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 at 10:55 o'clock A.m. on the 8 day of July, 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 11:15 o'clock A.m. on the 8 day of July, 2015, all as required by law.