

STATE OF OKLAHOMA  
CANADIAN COUNTY  
CLERK OF COURTS  
2015 AUG 19 A 121

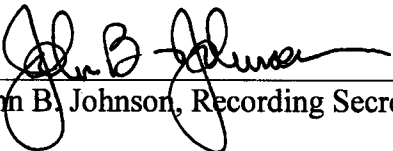
**NOTICE AND AGENDA OF SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY  
EDUCATIONAL FACILITIES AUTHORITY**

DATE: Monday, August 24, 2015  
TIME: 10:10 a.m.  
PLACE: Public Meeting Room, Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

SHELLEY DICKERSON  
COUNTY CLERK

AGENDA

1. Call to Order.
2. Consider approval of minutes of prior meeting.
3. Consider execution of documents related to the Canadian County Educational Facilities Authority Lease Revenue Bonds (Union City Public Schools Project) with action as necessary.
4. New Business.
5. Adjourn.

  
John B. Johnson, 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 9:21 o'clock A.m. on the 19<sup>th</sup> day of AUGUST, 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:21 o'clock A.m. on the 19<sup>th</sup> day of AUGUST, 2015, all as required by law.