

NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY
HOME FINANCE AUTHORITY

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

11 DEC -1 A 8:14
Shelley Dickerson
PHYLLIS BLAIR
COUNTY CLERK

DATE: Monday, December 5, 2011
TIME: 10:07 a.m.
PLACE: Public Meeting Room, Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

AGENDA

1. Call to order.
2. Consider approval of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. Discuss and schedule meeting dates for calendar year 2012 with action as necessary.
5. Consider collapsing Series 2000 A, B and C bond issue with action as necessary.
6. Acknowledge maturity of 1999b escrow bond issue and receipt of balance in the amount of \$149.34 with action as necessary.
7. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
8. Adjournment.

Phil Carson

Phil Carson, Chairman
Board of Trustees
Canadian County Home Finance Authority

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 8:14 o'clock A.M., on the 1 day of Dec, 2010, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 8:22 o'clock, A.M., on the 1 day of Dec, 2010, all as required by law.

Jennifer Ramsey
Jennifer Ramsey
Recording Secretary of the Authority