

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 311-14), notice is hereby given that the Board of County Commissioners of Cleveland County will hold a special meeting as follows:

DATE: Thursday, December 17, 2009

TIME: 10:30 A.M.

PLACE: County Commissioners' Meeting Room, Cleveland County Courthouse at 201 S. Jones, Suite 200, Norman, Oklahoma.

AGENDA

- A. Meeting called to Order.
- B. Quorum Call.
- C. Approval of Minutes of previous meeting.
- D. New Business.

1. Consideration and action of a resolution authorizing and giving final approval to the Board of County Commissioners of Cleveland, County, Oklahoma to sign off on, approve and confirm a public hearing as required by the Tax Equity and Fiscal Responsibility Act ("TEFRA") relating to the Cleveland County Home Loan Authority Single Family Mortgage Revenue Bonds (the "Bonds") in one or more series of a total aggregate amount not to exceed \$25,000,000 on a taxable and/or tax-exempt basis and authorizing and giving final approval of the Cleveland County Home Loan Authority (herein "Authority") to issue Bonds as are herein fully described as is required by the provision of 60 O.S. Section 176(E); ratifying certain action heretofore taken; authorizing the officers to execute any and all documents relating thereto; and authorizing approval of the Cleveland County Home Loan Authority to issue certain obligations as are herein fully described.

- E. Adjournment.

**BOARD OF COUNTY COMMISSIONERS OF
CLEVELAND COUNTY**

Tammy Howard, County Clerk

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 Cleveland County at ___ o'clock __.M. on the ____ day of December, 2009, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at _____ o'clock __.M., on the ____ day of December, 2009, all as required by law.

County Clerk

(SEAL)