

NOTE: DUE TO CLOSURE OF THE COURTHOUSE TO THE PUBLIC THIS MEETING WILL BE LIVE STREAMED VIA FACEBOOK AT THIS LINK <https://www.facebook.com/KayCountyOK/>. YOU MAY CALL THE TRUSTEES REGARDING AN ITEM ON THE AGENDA DURING THE LIVE STREAM AT (580) 362-2537 EXT. 1, (PER SB 661). IF AUDIO IS LOST OR COMPROMISED, AN ATTEMPT WILL BE MADE TO RESTORE COMMUNICATIONS FOR A MAXIMUM OF THIRTY (30) MINUTES, IF UNABLE TO RESTORE COMMUNICATIONS, THE MEETING WILL BE RECONVENED AT A CERTAIN DATE, TIME, AND PLACE TO BE ANNOUNCED.

**NOTICE OF SPECIAL MEETING OF TRUSTEES OF THE
KAY COUNTY PUBLIC BUILDINGS AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. 2001, Section 301-314), notice is hereby given that the Trustees of the Kay County Public Buildings Authority will hold a special meeting as follows:

Date: **Monday, March 30, 2020**
Time: **9:00 A.M.**
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK
Filed this 26th day of March 2020, at 8:50 a.m. with the Kay County Clerk

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to approve/disapprove the minutes of previous meeting(s).
4. Consideration, discussion and possible action on Requisition for Payment Series 2019 Bond Indenture to Baumert, Cummings & Hiatt in the amount of \$5,106.10 for attorney fees on construction project.
5. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 26th day of March 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.