

**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, April 6, 2020**
Time: **9:00 A.M.**
Place: Mark Branch Gymnasium, Newkirk Public School
Address: 215 S. Maple, Newkirk, OK (across the street west of the courthouse)
Filed this 1st day of April 2020, at 11:45 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 special meeting minutes of February 18, 2020.
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 1st day of April 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.