

**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, May 4, 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 29th day of April 2020, at 3:30 p.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 April 13, 2020.
4. Consideration, discussion and possible action on Requisition for Payment Series 2019 Bond Indenture to Wallace Engineering Structural Consultants, Inc. in the amount of \$21,603.84, engineered site, grading/drainage, utility (storm, SS, water, electric, gas, etc.), paving, landscape, and erosion control. Professional Services from March 1, 2020 to March 31, 2020.
5. Adjournment.

Name of person filing this notice:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 29th day of April 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.