

**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: **Tuesday, May 26, 2020**
Time: **9:00 A.M.**
Place: Kay County Courthouse, First Floor Commissioners Court
Address: 201 S. Main, Newkirk, OK

Filed this 19th day of May 2020, at 2:30 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 May 11, 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 \$11,000.00, engineered site, grading/drainage, utility (storm, SS, water, electric, gas, etc.), paving, landscape, and erosion control. Professional Services from April 1, 2020 to April 30, 2020.
5. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 19th day of May 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.