

**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, September 14, 2020**
Time: **9:00 A.M.**
Place: Kay County Courthouse, Courtroom C, Third Floor
Address: 201 S. Main, Newkirk, OK

Filed this 10th day of September 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 special meeting minutes of September 8, 2020.
4. Consideration, discussion and possible action on a Requisition for Payment to Baumert, Cummings & Hiatt, attorney fees for construction project.
5. Report and discussion regarding sales and use taxes receipts.
6. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 10th day of September 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.