

AGENDA

NOTICE OF **SPECIAL MEETING** OF TRUSTEES OF THE **KAY COUNTY HOME FINANCE AUTHORITY**

Pursuant to legal provisions of the Oklahoma Open Meeting Act, public notice is hereby given that there will be a special meeting of the Trustees of the Kay County Home Finance Authority (KCHFA) at 9:00 o'clock a.m. at the Board of Kay County Commissioners Meeting on Monday, December 10, 2018, in the Commissioners Court, First Floor, Kay County Courthouse, Newkirk, Oklahoma.

DATE: Monday, December 10, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
First Floor, Kay County Courthouse

Filed this 30th day of November 2018, at 10:30 a.m. with the Kay County Clerk

A G E N D A

1. Call to order.
2. Roll call.
3. Consideration, discussion and possible action on minutes of previous meeting.
4. Consideration, discussion and possible on KCHFA regular meeting dates for Calendar Year 2019.
5. Consideration, discussion and possible action on nominating and electing a Chairman and Vice-Chairman for KCHFA.
6. Adjournment.

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 30th day of November, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.