

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 26, 2021**
Time: **8:45 a.m.**
Place: Kay County Courthouse, First Floor, Commissioners Court
Address: 201 S. Main, Newkirk, OK

Filed this 20th day of April 2021, at 8:00 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 April 19, 2021.
4. Consideration, discussion and possible action a Requisition for Payment to Wallace Engineering Structural Consultants, Inc. for site, grading/drainage, utility (storm, SS, water, electric, gas, etc.), paving, landscape, erosion control. Professional services from March 1, 2021 to March 31, 2021. Project No. 001940205.00, Invoice No. 205478 in the amount of \$500.00.
5. Adjournment.

Name of person filing this notice:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 20th day of April 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.