

**NOTICE OF SPECIAL MEETING OF TRUSTEES OF THE
KAY COUNTY PUBLIC BUILDINGS AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S., Section 301-314), notice is hereby given that the Trustees of the Kay County Public Buildings Authority will hold a regular meeting as follows:

Date: Monday, August 16, 2021
Time: 8:45 a.m.
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK
Filed this 11th day of August 2021, 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 minutes of previous meeting.
4. Consideration, discussion and possible action upon a resolution approving the waiver of competitive bidding with regard to the issuance by the Kay County Public Buildings Authority ("the Authority") of its sales tax revenue bonds, notes, or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal amount of not to exceed Two Million, One Hundred Fifty Thousand Dollars (\$2,150,000) to be issued in one or more series) for the financing of the design, construction, financing, furnishings, capital facilities and improvements, equipment, fixtures, site acquisition, site preparation, street improvements, relocation of offices, and other facilities, and maintenance and operation expenses for the Kay County Courthouse renovation and annex construction project located in Kay County; establish a reserve fund, if any; capitalize interest; and pay costs of issuance; authorizing the execution and delivery of documents in connection therewith including, but not limited to a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto; and declaring an emergency.
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 11th day of August 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.