## NOTICE OF MEETING

## REGULAR MEETING

## GRANT COUNTY EDUCATIONAL FACILITIES AUTHORITY, A PUBLIC TRUST

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN that the Grant County Educational Facilities Authority, a Public Trust will hold a Regular Meeting, Monday, July 10, 2017, at 11:00 a.m., at the Grant County Courthouse, Medford Oklahoma. Person filing this Notice is Cindy Pratt, Grant County Clerk, Medford Oklahoma. 580-395-2274.

DATE: Monday, July 10, 2017

TIME: 11:00 A.M.

PLACE: Grant County Courthouse, Commissioners Board Room #103

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
- 4. Consider minutes of Regular Meeting
- 5. Discuss and take possible action on the following agenda items:
  - a) Review/Acknowledge monthly reports from BancFirst
- 6. Old Business
- 7. New Business
- 5. Adjourn

**Posted at 11:00 a.m. on Friday, July 7, 2017,** at the North and South Entrances to the Grant County Courthouse and on the 1<sup>st</sup> Floor Bulletin Board by Cindy Pratt, Grant County Clerk, 580-395-2274.

(ATTEST)

 ${\sf Signed}_{\_}$ 

Cindy Pratt Grant County Clerk