

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, January 8, 2018 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, January 8, 2018

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. Discuss and take possible action on the following agenda items:
 - a) Minutes of Special Meeting held November 20, 2017
 - b) Acknowledge monthly reports from BancFirst
5. Adjourn

Posted at 11:00 a.m. on Friday, January 5, 2018, at the both entrances to the Grant County Courthouse and on the 1st floor bulletin board by Cindy Pratt, Grant County Clerk, 580-395-2274.

(ATTEST)



Signed *Cindy Pratt*
Cindy Pratt, Grant County Clerk