

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, April 9, 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, April 9, 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 proper posting of agenda in accordance with the 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 Cancellation of regular meeting scheduled January 8, 2018
  - c) Acknowledge monthly reports from BancFirst
5. New Business *per Title 25 O.S. §311.A.9*
6. Adjourn

Posted at 11:00 a.m. on Friday, April 6, 2018, at the both 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)



Signed

*Cindy Pratt*  
Cindy Pratt, Grant County Clerk