

NOTICE OF SPECIAL MEETING OF TRUSTEES OF THE KAY COUNTY PUBLIC BUILDING 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 special meeting as follows:

Date: **Tuesday, September 3, 2019**
Time: **9:00 a.m.**
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK

Filed this 28th day of August 2019, 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 to enter into an agreement with Speaknow Film Company of Ponca City to assist the Authority with presenting the message and providing information to the citizens in regard to the October 8 sales tax issue for the courthouse expansion project; in an amount not to exceed \$3000.
5. Consideration, discussion and possible action to approve a resolution for a contingency fee **agreement for the engagement of Baumert, Cummings and Hiatt as Authority counsel** and Floyd and Associates as bond counsel in regard to the financing of the proposed County courthouse renovation and annex project.
6. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 28th day of August, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.