

**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 special meeting as follows:

Date: Monday, October 28, 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 24th day of October 2019, at 8:50 a.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 approve payment to "Speak Now Film Co." for digital media, graphic design, logo work, video re-edit, Facebook page, etc. related to county election in the amount of \$2,950.00.
5. Consideration, discussion and possible action to approve the Agreement between the Authority and Architects in Partnership, LLC for design, architectural, bidding process and all other services set forth in the Agreement related to the courthouse renovation and annex project.
6. Consideration and action on approval of a resolution authorizing and approving the issuance of sales tax revenue bonds, notes or other evidences of indebtedness by the Kay County Public Buildings Authority (herein the "Authority"), in one or more series, on a taxable or tax-exempt basis, of a total aggregate principal amount not to exceed Thirteen Million Dollars (\$13,000,000) to be issued in one or more series in 2019 and 2020, no series exceeding Ten Million Dollars (\$10,000,000) (the "Bonds") 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, capital interest, and pay costs of issuance; waiving of competitive bidding with respect to their sale; authorizing the negotiated sale thereof; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to a Bond Indenture, a Preliminary Official Statement, an Official Statement, a Continuing Disclosure Agreement, Written Compliance Procedures, a Federal Tax Certificate, a Sales Tax Agreement, and a Bond Purchase Agreement; selection and hiring of professionals to effect said transaction; authorizing officers of the Authority to take any action and execute all related instruments and documents to effect said issuance; and declaring an emergency.
7. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 24th day of October 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.