

**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, December 9, 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 4th day of December 2019, at 4:00 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 on KCPBA regular meeting dates for calendar year 2020.
1. Consideration, discussion and possible action on nominating and electing a Chairman and Vice-Chairman for KCPBA.
2. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 4th day of December 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.