

**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 regular meeting as follows:

Date: Monday, August 2, 2021
Time: 8:45 a.m.
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK

Filed this 27th day of July 2021, at 3:30 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 upon a resolution authorizing and approving the incurring of indebtedness by the Kay County Public Buildings Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Two Million, One Hundred Fifty Thousand Dollars (\$2,150,000) 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, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; 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 and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.
5. Adjournment.

Name of person filing this notice:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 27th day of July 2021, at the Courthouse front door, Commissioners Court,
and basement handicapped entrance of the Kay County Courthouse in Newkirk,
Oklahoma.