

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE MCCURTAIN COUNTY EDUCATIONAL FACILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the McCurtain County Educational Facilities Authority will hold a special meeting as follows:

DATE: November 27, 2023
TIME: 1:00 p.m.
PLACE: McCurtain County Commissioner's Building, 8 Northeast 3rd Street, Idabel, Oklahoma 74745

AGENDA

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated July 1, 2020, by and between the McCurtain County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 6 of McCurtain County, Oklahoma (Haworth Public Schools) (the "School District"); establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto.
- D. Adjournment.

MCCURTAIN COUNTY EDUCATIONAL FACILITIES
AUTHORITY

By _____

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the County Clerk of McCurtain County, Oklahoma, at 1:46 o'clock p.m. on the 14 day of November, 2023, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 1:46 o'clock p.m., on the 14 day of November, 2023, all as required by law.



COUNTY CLERK

By: Irish Ricketts
County Clerk