

**NOTICE OF SPECIAL INITIAL MEETING OF THE TRUSTEES
OF THE JACKSON 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 Jackson County Educational Facilities Authority will hold a special initial meeting as follows:

DATE: November 23, 2015

TIME: 8:30 a.m.

PLACE: Jackson County Courthouse, 101 N. Main Rm. 101, Altus, Oklahoma 73521

AGENDA

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Consideration and action upon authorizing Resolution to elect officers, select meeting dates, select fiscal year and the selection of professionals.
- D. Consideration and possible action regarding a Resolution designating the location of a “Public Office” of the Jackson County Educational Facilities Authority (the “Authority”) for purposes of the Oklahoma Open Records Act, Title 51, Sections 24A.1 et seq. of the Oklahoma Statutes (the “Open Records Act”); designating the location of a “Principal Office” for purposes of the Oklahoma Open Meetings Act, Title 25, Sections 301 et seq. of the Oklahoma Statutes; designating those persons authorized to release records of the Authority for inspection, copying or reproduction pursuant to the provisions of the Open Records Act; directing the filing of the Authority’s Trust Indenture and the recording of the location of the Authority’s records and minutes; setting copying fees for Authority records; directing the posting of schedule of fees for copying Authority records; and containing other provisions relating thereto.
- E. Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Jackson County Educational Facilities 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 amount of not to exceed Two Million, Six Hundred Thousand and No/100 Dollars (\$2,600,000.00) to provide funds to Independent School District No. 14, Jackson County, Oklahoma (“Duke Public Schools” or the “District”) required to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; 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 ground lease agreement, a sublease agreement, 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.

F. Adjournment.

JACKSON COUNTY EDUCATIONAL
FACILITIES AUTHORITY

By _____
Chair

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 Jackson County, Oklahoma, at __:__ o'clock a.m. on the _____ day of _____, 2015, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at _____ o'clock a.m., on the ____ day of _____, 2015, all as required by law.

(Seal)

COUNTY CLERK

By: _____
County Clerk