

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, AUGUST 14, 2017**

**Beginning at 10:30 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK 74003
(For more information call: 918-337-2820)**

- CALL TO ORDER**
 - ROLL CALL**
 - PUBLIC COMMENT**
 - APPROVAL OF August 7, 2017 SPECIAL MEETING MINUTES**
 - INCOMING CORRESPONDENCE**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Consideration and Action Upon Approval of First Amendment to Bond Indenture Dated as of August 1, 2017, Attendant to the Authority's Outstanding \$3,900,000 Sales Tax Revenue Refunding Bonds, Series 2017, and All Documents Related Thereto
- 2) Acknowledge Receipt of the Following:**
- a) Account Statement from Bancfirst for the Month of July, 2017
- ADJOURN**