

NOTICE AND AGENDA OF SPECIAL MEETING

TAKE NOTICE that the Trustees of the Washington County Educational Facilities Authority, an Oklahoma public trust, will hold a special meeting on August 14, 2023, at 10:15 A.M., local time, at the Washington County Administration Building, 2nd Floor, Commissioner's Meeting Room, 400 S. Johnstone, Bartlesville, Oklahoma, for purposes of considering, revising, amending, approving and taking action on the following:

1. Call to Order.
2. CONSIDER AND TAKE ACTION ON A RESOLUTION AUTHORIZING THE INCURRING OF INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,500,000 AND THE ISSUANCE OF THE WASHINGTON COUNTY EDUCATIONAL FACILITIES AUTHORITY LEASE REVENUE OBLIGATIONS FOR THE BENEFIT OF INDEPENDENT SCHOOL DISTRICT NO. 7, WASHINGTON COUNTY, OKLAHOMA (DEWEY PUBLIC SCHOOLS); WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE SALE AND DELIVERY OF THE OBLIGATIONS AT A DISCOUNT; APPROVING A GROUND LEASE AGREEMENT AND SUBLEASE AGREEMENT; AUTHORIZING SUCH DOCUMENTS AS MAY BE NECESSARY OR REQUIRED; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. Adjourn.

DATED this 9th day of August, 2023.

Washington County Educational
Facilities Authority



Mike Dunlap, Chairman

Posted this 9th day of August, 2023 at 4:00 o'clock p.m. at the Washington County Administration Building, 400 S. Johnstone, Bartlesville, Oklahoma.

