

**SPECIAL AGENDA
WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY
COMMISSIONERS' CHAMBERS
400 S JOHNSTONE, SUITE 201
BARTLESVILLE OK**

**JULY 19, 2021
5:00 O'CLOCK P.M.**

- **CALL TO ORDER**
- **ROLL CALL/ESTABLISH A QUORUM**
- 1) Consider, Discuss and Take Appropriate Action on the Following:
 - a. Discussion and Possible Action on Feasibility Study and Construction Cost
- **ADJOURN**

**SPECIAL AGENDA
WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY
COMMISSIONERS' CHAMBERS
400 S JOHNSTONE, SUITE 201
BARTLESVILLE OK**

**JULY 19, 2021
5:00 O'CLOCK P.M.**

- **CALL TO ORDER**
- **ROLL CALL/ESTABLISH A QUORUM**
- 1) Consider, Discuss and Take Appropriate Action on the Following:
 - a. Discussion and Possible Action on Feasibility Study and Construction Cost
- **ADJOURN**

**SPECIAL AGENDA
WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY
COMMISSIONERS' CHAMBERS
400 S JOHNSTONE, SUITE 201
BARTLESVILLE OK**

**JULY 19, 2021
5:00 O'CLOCK P.M.**

- **CALL TO ORDER**
- **ROLL CALL/ESTABLISH A QUORUM**
- 1) Consider, Discuss and Take Appropriate Action on the Following:
 - a. Discussion and Possible Action on Feasibility Study and Construction Cost
- **ADJOURN**

**SPECIAL AGENDA
WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY
COMMISSIONERS' CHAMBERS
400 S JOHNSTONE, SUITE 201
BARTLESVILLE OK**

**JULY 19, 2021
5:00 O'CLOCK P.M.**

- **CALL TO ORDER**
- **ROLL CALL/ESTABLISH A QUORUM**
- 1) Consider, Discuss and Take Appropriate Action on the Following:
 - a. Discussion and Possible Action on Feasibility Study and Construction Cost
- **ADJOURN**

**SPECIAL AGENDA
WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY
COMMISSIONERS' CHAMBERS
400 S JOHNSTONE, SUITE 201
BARTLESVILLE OK**

**JULY 19, 2021
5:00 O'CLOCK P.M.**

- **CALL TO ORDER**
- **ROLL CALL/ESTABLISH A QUORUM**
- 1) Consider, Discuss and Take Appropriate Action on the Following:
 - a. Discussion and Possible Action on Feasibility Study and Construction Cost
- **ADJOURN**

**SPECIAL AGENDA
WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY
COMMISSIONERS' CHAMBERS
400 S JOHNSTONE, SUITE 201
BARTLESVILLE OK**

**JULY 19, 2021
5:00 O'CLOCK P.M.**

- **CALL TO ORDER**
- **ROLL CALL/ESTABLISH A QUORUM**
- 1) Consider, Discuss and Take Appropriate Action on the Following:
 - a. Discussion and Possible Action on Feasibility Study and Construction Cost
- **ADJOURN**

**SPECIAL AGENDA
WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY
COMMISSIONERS' CHAMBERS
400 S JOHNSTONE, SUITE 201
BARTLESVILLE OK**

**JULY 19, 2021
5:00 O'CLOCK P.M.**

- **CALL TO ORDER**
- **ROLL CALL/ESTABLISH A QUORUM**
- 1) Consider, Discuss and Take Appropriate Action on the Following:
 - a. Discussion and Possible Action on Feasibility Study and Construction Cost
- **ADJOURN**

**SPECIAL AGENDA
WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY
COMMISSIONERS' CHAMBERS
400 S JOHNSTONE, SUITE 201
BARTLESVILLE OK**

**JULY 19, 2021
5:00 O'CLOCK P.M.**

- **CALL TO ORDER**
- **ROLL CALL/ESTABLISH A QUORUM**
- 1) Consider, Discuss and Take Appropriate Action on the Following:
 - a. Discussion and Possible Action on Feasibility Study and Construction Cost
- **ADJOURN**

**SPECIAL AGENDA
WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY
COMMISSIONERS' CHAMBERS
400 S JOHNSTONE, SUITE 201
BARTLESVILLE OK**

**JULY 19, 2021
5:00 O'CLOCK P.M.**

- **CALL TO ORDER**
- **ROLL CALL/ESTABLISH A QUORUM**
- 1) Consider, Discuss and Take Appropriate Action on the Following:
 - a. Discussion and Possible Action on Feasibility Study and Construction Cost
- **ADJOURN**

**SPECIAL AGENDA
WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY
COMMISSIONERS' CHAMBERS
400 S JOHNSTONE, SUITE 201
BARTLESVILLE OK**

**JULY 19, 2021
5:00 O'CLOCK P.M.**

- **CALL TO ORDER**
- **ROLL CALL/ESTABLISH A QUORUM**
- 1) Consider, Discuss and Take Appropriate Action on the Following:
 - a. Discussion and Possible Action on Feasibility Study and Construction Cost
- **ADJOURN**