

**NOTICE and AGENDA  
SPECIAL MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, MAY 1, 2017**

**Beginning at 11:30 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 DECEMBER 19, 2016 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

**1) Consider, Discuss and Take Appropriate Action on the Following:**

- a) Consideration and Action Upon Resolution Authorizing the Current Refunding of the Outstanding Bonds Attendant to the Washington County Correctional Facilities Authority \$ 9,945,000 Sales Tax Revenue Refunding Bonds (Washington County Capital Improvement Projects) Series 2013 and Further Authorizing the Issuance and Private Placement of a Tax-Exempt Note, Said Note to be Offered for Purchase Pursuant to a Request for Proposals to Area Banks; and Waiving Competitive Bidding with Regard to Sale of Said Note, Presented by J. Brent Clark, P.C. Attorney at Law

**2) Acknowledge Receipt of the Following:**

- a) Account Statements from Bancfirst for the Months of December, 2016 and January – March, 2017

- ADJOURN**