

NOTICE AND AGENDA OF SPECIAL MEETING OF THE TRUSTEES OF THE WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Section 311-11), notice is hereby given that the Trustees of the Washington County Public Facilities Authority will hold a Special meeting as follows:

DATE May 9, 2022
TIME 5:15 p. m.
PLACE Basement Meeting Room, Washington County Courthouse Annex,
400 S. Johnstone Avenue, Bartlesville, Oklahoma

AGENDA

- 1) Call to Order by Chairman, Mike Bouvier
- 2) Roll Call
- 3) Reading and Approval of the Minutes of Previous Meeting, March 2, 2022 and April 19, 2022
- 4) Report of Secretary; Report of Treasurer
- 5) Comment from Mike Bouvier Regarding Executed Contract for Kent Stroman and By-Laws of the Washington County Public Facilities Authority
- 6) Discussion Regarding Special Meetings Calendar Through December 31, 2022
- 7) Interlocal Agreement By and Between Washington County Board of Commissioners and Washington County Public Facilities Authority, Through June 30, 2022
- 8) Discussion and Possible Action to Approve the Memorandum of Option Agreement to Acquire Real Property

ADJOURN

WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY

BY Melody Johnson
Secretary

STATE OF OKLAHOMA }
Washington County }ss
This instrument was filed for record
May 5, 2022
at 1:22 o'clock P M
Annette Smith, County Clerk
By J. Bayhok Deputy

