

# 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 September 14, 2021  
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, August 17, 2021
- 4) Report of Secretary; Report of Treasurer
- 5) Oaths of Office, Swearing in New Trustees, Brent Clark, Attorney
- 6) Review and Vote on Kent Stroman's Proposed Feasibility Study Agreement
- 7) Report from Facilities Design Subcommittee
- 8) Review, Consideration, and Vote on Proposed Bylaws
- 9) Additional Input from Trustees and/or Guests
- 10) Adjournment

WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY

BY Meloy Johnson  
Secretary

STATE OF OKLAHOMA } SS  
Washington County }  
This instrument was filed for record  
9-9-21  
at 11:15 o'clock Q M  
Annette Smith, County Clerk  
By [Signature] Deputy