

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 19, 2022

TIME 11:00 a.m.

PLACE Basement Meeting Room, Washington County Courthouse Annex,
400 S. Johnstone Avenue, Bartlesville, Oklahoma

AGENDA

- Call to Order
 - Roll Call
- 1) Consider, Discuss and Take Appropriate Action on the Following:
- a) Nondisclosure Agreement Between Super6 Inc. and Super 6 Series, LLC
and the Washington County Public Facilities Authority

ADJOURN/RECESS

STATE OF OKLAHOMA }ss
Washington County

This instrument was filed for record

September 19, 2022

at 8:49 o'clock A M
Annette Smith, County Clerk

By S. Beighode Deputy

