

NOTICE OF SPECIAL MEETING OF THE TRUSTEES OF THE
LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2021, Section 301-314), notice is hereby given that the Trustees of the Latimer County Educational Facilities Authority will hold a special meeting as follows:

DATE: 08/28/2023

TIME: 10:30 a.m.


PLACE: Latimer County Courthouse/Commissioners Office
109 N. Central
Wilburton, OK. 74578

AGENDA

1. Call to order.
2. Consideration and action upon a Resolution approving and renewing the Sublease Agreement dated September 1, 2015, by and between the Latimer County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 1 of Latimer County, Oklahoma (Wilburton Public Schools)(the "School District"); establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto.
3. Adjournment.

LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY


Chairman

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8/22/2023
ERIN ADAMS, CO. CLERK
10:30 a.m.
DEPUTY
BY 

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the County Clerk of Latimer County, Oklahoma, at 10:31 o'clock a.m. on the 22nd day of Aug., 2023, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 10:31 o'clock a.m., on the 22nd day of Aug., 2023, all as required by law.



COUNTY CLERK

By: [Signature]
Latimer Clerk
County.