

NOTICE OF SPECIAL INITIAL MEETING OF THE TRUSTEES  
OF THE BLAINE COUNTY EDUCATIONAL FACILITIES AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Blaine County Educational Facilities Authority will hold a special initial meeting as follows:

DATE: May 9, 2022  
TIME: 8:55 a.m.  
PLACE: Blaine County Courthouse, 200 North Weigle, Watonga, Oklahoma 73772

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Election of Officers.
- D. Approval of Minutes of Previous Meeting
- E. Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Blaine County Educational Facilities Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Fifteen Million Dollars (\$15,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 42, Blaine County, Oklahoma ("Watonga Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.
- E. Adjournment.

BLAINE COUNTY EDUCATIONAL FACILITIES AUTHORITY

BY: \_\_\_\_\_  
D. JENNIFER HAIGLER, BLAINE COUNTY CLERK

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME & TITLE: D. JENNIFER HAIGLER, BLAINE COUNTY CLERK  
ADDRESS: P.O. BOX 138, WATONGA, OK 73772  
PHONE: (580) 623-5890

FILED IN THE OFFICE OF THE COUNTY CLERK AT 8:55 AM ON **MAY 5, 2022.**

SIGNED: \_\_\_\_\_  
COUNTY CLERK  
(SEAL)

Posted this **5<sup>th</sup> DAY OF MAY, 2022**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.