

NOTICE OF SPECIAL 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 meeting as follows:

DATE: July 29, 2024  
TIME: 8:45 a.m.  
PLACE: Blaine County Courthouse, 200 North Weigle, Watonga, Oklahoma 73772

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Approval of Minutes of Previous Meeting: July 24, 2023
- D. Consideration and action upon:  
CONSIDERATION AND ACTION UPON A RESOLUTION APPROVING AND RENEWING THE SUBLEASE AGREEMENT DATED JULY 1, 2014 BY AND BETWEEN THE BLAINE COUNTY EDUCATIONAL FACILITIES AUTHORITY (THE "AUTHORITY") AND THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 42 OF BLAINE COUNTY, OKLAHOMA (WATONGA PUBLIC SCHOOLS) (THE "SCHOOL DISTRICT") CONDUCT AN ANNUAL AUDIT AND APPROVE ANNUAL AUDIT AS NEEDED; REVIEW AND SELECT FISCAL YEAR OFFICERS OF THE AUTHORITY AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO
- E. Consideration and action upon:  
ENGAGEMENT LETTERS FOR FISCAL YEAR ENDING JUNE 30, 2023 AND JUNE 30, 2024 FOR AUDITS OF THE BLAINE COUNTY EDUCATIONAL FACILITIES AUTHORITY
- F. Adjournment

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 8:45 AM ON **JULY 25, 2024**

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

**PUBLIC NOTICE**

Posted this **25<sup>th</sup> DAY OF JULY, 2024**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.