

## 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 12, 2022  
TIME 5:15 p. m.  
PLACE Basement Meeting Room, Washington County Courthouse Annex,  
400 S. Johnstone Avenue, Bartlesville, Oklahoma

### AGENDA

- Call to Order
  - Public Comment *\*Allotted 5 minutes to speak. No Trustee comment and No action\**
  - Review and Consideration of Minutes for Board Meeting Held July 11, 2022
  - Report of Secretary
  - Report of Treasurer
- 1) Consider, Discuss and Take Appropriate Action on the Following:
- a) Resignation of Trevor Dorsey and Trish Phillips As Trustees and Discussion Regarding Choosing of Future Qualified Trustees
  - b) Inter-Local Agreement with the Board of County Commissioners and Washington County Public Facilities Trust Authority
  - c) Deposit for Escrow Monies for the Property Being Purchased from Mrs. O'Brien
  - d) Overview of Open Meetings Act
  - e) Discussion Regarding Renderings of New Expo Displayed at Each Meeting
  - f) Presentation by Charles Allcott, President of Stride Bank, Regarding Expo Funding
  - g) Discussion Regarding Special Meetings

ADJOURN/RECESS

STATE OF OKLAHOMA } ss  
Washington County  
This instrument was filed for record  
September 7, 2022  
at 3:59 o'clock P M  
Annette Smith, County Clerk  
By Kligdon Deputy

