## PUBLIC NOTICE OF MEETING

The Trustees of The Tillman County Industrial Authority will meet in special session at <u>8:30</u> o'clock A.M., September <u>18</u>, 2017, at the Tillman County Courthouse, 101 N. Main street, Frederick, Oklahoma.

The Agenda for said meeting is as follows:

## AGENDA

- 1. Consider and approve a Joint Resolution relating to lending or advancing funds to the Tillman County Commissioner for the purpose of stabilizing the payment of installments due on the Series 2011 Bonds issued for the Law Enforcement Center pending receipt of the one-cent sales tax, in the sum of \$60,000.00.
- 2. Consider and adopt a Repayment Schedule from the Tillman County Commissioner to the Tillman County Industrial Authority in the total sum of approximately \$60,000.00, with said funds to be utilized in the manner set forth in the Joint Resolution referred to above.

The above Notice was posted at

numan Co Clock's Office on the 5th day of September, 2017, at 2:30 o'clock P.M.

(Title) COUNTY CHEKK