

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES  
OF THE TILLMAN COUNTY INDUSTRIAL 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 Tillman County Industrial Authority will hold a special meeting as follows:

DATE: August 10, 2020  
TIME: 8:30 a.m.  
PLACE: Tillman County Courthouse, 201 N. 10<sup>th</sup> Street, Fredrick, Oklahoma 73544

FILED  
CACY CALDWELL  
TILLMAN COUNTY CLERK  
2020 AUG -6 AM 8:06  
BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
DEPUTY \_\_\_\_\_  
STATE OF OKLAHOMA

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION DESIGNATING THE PURCHASER OF THE SALES TAX REVENUE REFUNDING PROMISSORY NOTE, SERIES 2020; APPROVING THE DESIGNATION OF THE NOTE AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" UNDER THE INTERNAL REVENUE CODE; APPROVING PRELIMINARY AND FINAL OFFERING DOCUMENTS PERTAINING TO THE NOTE AND AUTHORIZING FILING OF SAID OFFERING DOCUMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
- D. Adjournment.

TILLMAN COUNTY INDUSTRIAL AUTHORITY

By Lloyd Benson  
Lloyd Benson, Attorney for Authority

**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 Tillman County, Oklahoma, at 8:06 o'clock a.m. on the 6<sup>th</sup> day of August, 2020, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 8:06 o'clock a.m., on the 6<sup>th</sup> day of August, 2020, all as required by law.

(Seal)



COUNTY CLERK  
By: Cacy Caldwell  
County Clerk