

**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: October 14, 2019  
TIME: 9:00 a.m.  
PLACE: Tillman County Courthouse, 201 N. 10<sup>th</sup> Street, Fredrick, Oklahoma 73542

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Approval of Minutes of Previous Meeting.
- D. Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Tillman County Industrial 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 One Million, Eight Hundred Thousand Dollars (\$1,800,000) 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. 8, Tillman County, Oklahoma ("Tipton 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.
- D. Adjournment.

TILLMAN COUNTY INDUSTRIAL AUTHORITY

By:   
Loyd Benson, Attorney for Authority

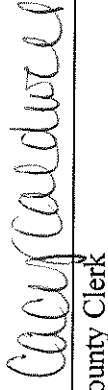
**CERTIFICATE**

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 3:01 o'clock p.m. on the 2<sup>nd</sup> day of October, 2019, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:01 o'clock p.m., on the 2<sup>nd</sup> day of October, 2019, all as required by law.

(Seal)



COUNTY CLERK

By:   
Cacy Caldwell  
County Clerk

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STATE OF OKLAHOMA

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TILLMAN COUNTY CLERK  
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