

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES OF THE OSAGE
COUNTY EDUCATIONAL FACILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2021, Section 301-314), notice is hereby given that the Trustees of the Osage County Educational Facilities Authority will hold a **special** meeting as follows:

DATE: **JULY 13, 2026 – MONDAY**

TIME: **10:30 AM**

PLACE: **OSU EXTENSION BUILDING – OSAGE COUNTY FAIRGROUNDS**

AGENDA

A. Meeting called to Order by Chair.

B. Roll Call.

C. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated September 1, 2018, by and between the Osage County Educational Facilities Authority (the “Authority”) and the Board of Education of Independent School District No. 29 of Osage County, Oklahoma (Barnsdall Public Schools) (the “School District”); establish annual Notice of Regularly Scheduled Public Meetings; 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.

D. Adjournment.

FILED STATE OF OKLAHOMA

2026 JUL 08 PM03:20:44

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____



322

OSAGE COUNTY EDUCATIONAL FACILITIES AUTHORITY

NAME OF PERSON FILING THIS NOTICE: _____



CHRISTINA TALBURT, OSAGE COUNTY CLERK



Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 8TH day of July, 2026 at the Court House Annex South entrance.