

**NOTICE OF [REGULAR OR 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 14, 2025 – MONDAY**

TIME: **10:30 AM**

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

AGENDA

- A. Meeting called to Order by Chair.

FILED STATE OF OKLAHOMA

2025 JUL 09 PM02:26:00

- B. Roll Call.

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

- 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.

OSAGE COUNTY EDUCATIONAL FACILITIES
AUTHORITY

NAME OF PERSON FILING THIS NOTICE:

CHRISTINA TALBURT, OSAGE

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

Agenda posted this 9TH day of July, 2025 at the Court House North entrance.

