

**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: June 16, 2025

TIME: 10:30 a.m.

PLACE: 1039 Old Hwy 99, Pawhuska, OK 74056
OSU Extension Building, Osage County Fairgrounds

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 Osage County Educational Facilities 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 Three Million Dollars (\$3,000,000) 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. 90, Osage County, Oklahoma ("Woodland 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.

FILED STATE OF OKLAHOMA

2025 JUN 11 AM 09:58:29

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

AG

DEP

OSAGE COUNTY EDUCATIONAL FACILITIES
AUTHORITY

By _____

Chair

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 Osage County, Oklahoma, at __:__ o'clock a.m. on the _____ day of _____, 20____, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at _____ o'clock a.m., on the _____ day of _____, 20____, all as required by law.



COUNTY CLERK

By: Christina Talburt
County Clerk

FILED STATE OF OKLAHOMA

2025 JUN 11 AM 09:58:45

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY AG DEP