

**NOTICE AND AGENDA OF SPECIAL MEETING
OF THE
OSAGE COUNTY EDUCATIONAL FACILITIES AUTHORITY**

TAKE NOTICE that the Osage County Educational Facilities Authority will hold a special meeting on Monday, March 2, 2020, at 9:40 A.M. in Room 102 of the Osage County Courthouse, 600 Grandview Avenue, Pawhuska, Oklahoma, at which meeting the following items will be considered and action taken thereon as follows:

1. Call to Order
2. Approve Minutes of January 27, 2020, Special Meeting
3. Discussion & Possible Action to approve and sign Letters of Engagement Turner & Associates for fiscal year ending June 30, 2020 for \$3,000.00
4. Citizen's Input
5. Adjourn

DATED this ____ day February, 2020.

OSAGE COUNTY EDUCATIONAL FACILITIES
AUTHORITY

By: /s/ _____
Shelia Bellamy, Secretary

**Posted on the East, West
and North Doors of the
Courthouse before 9:40 A.M.
on February 26, 2020**