

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE CUSTER COUNTY ECONOMIC DEVELOPMENT 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 Custer County Economic Development Authority will hold a special meeting as follows:

DATE: July 22, 2019

TIME: 9:00 a.m.

PLACE: Custer County Courthouse, 675 B Street, Arapaho, Oklahoma 73620

AGENDA

A. Meeting called to Order by Chair.

B. Roll Call.

C. Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Custer County Economic Development 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 Fourteen Million, Five Hundred Thousand Dollars (\$14,500,000) 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. 07, Custer County, Oklahoma ("Thomas-Fay-Custer 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.

CUSTER COUNTY ECONOMIC DEVELOPMENT
AUTHORITY

By _____
Melissa Graham, County Clerk

Posted:
July 17, 2019
11:30 a.m.
Courthouse Building, Arapaho, OK