

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE OTTAWA COUNTY JUSTICE AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of Trustees of the Ottawa County Justice Authority will hold a special initial meeting as follows:

DATE: September 21, 2026
TIME: 9:30 a.m.
PLACE: Ottawa County Courthouse, Commissioners Public Meeting Room, 102 East Central Avenue, Miami, Oklahoma 74354

AGENDA:

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Consideration, discussion and possible action upon a resolution authorizing the election of officers of the Ottawa County Justice Authority (the “Authority”), selecting meeting dates, selecting fiscal year and professionals.
- D. Consideration, discussion and possible action upon a resolution authorizing and approving the incurring of indebtedness by the Ottawa County Justice Authority (herein the “Authority”), to be accomplished by the issuance of bonds, notes or other evidences of indebtedness, in one or more series, on a taxable or tax-exempt basis, at a premium or discount, in the total aggregate principal par amount of not to exceed Forty Three Million Five Hundred Dollars (\$43,500,000), to provide funds to pay and satisfy the balance due and owing on the judgment entered against Ottawa County in Case # NDOK4:17-CV-00325, Estate of Ellis vs Sheriff of Ottawa County, in the United States District Court for the Northern District of Oklahoma, as affirmed on April 21, 2026 (herein the “Judgement”); establishing a reserve fund, if any, capitalize interest, if any, and paying 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 bond purchase agreement, a sales tax agreement, a no-arbitrage agreement, a continuing disclosure agreement, and a written compliance procedures; selecting professionals to effect said financing; and taking of other action with respect thereto.
- E. Adjournment.

OTTAWA COUNTY JUSTICE AUTHORITY

By: _____
Chairman

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 Ottawa County at ____:____ __.M. on the _____ day of September, 2026, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at ____:____ __.M., on the _____ day of September, 2026, all as required by law.

(SEAL)

County Clerk