

**OTTAWA COUNTY  
EDUCATIONAL FACILITIES AUTHORITY**

**PUBLIC MEETING NOTICE**

THE TRUSTEES OF THE EDUCATIONAL FACILITIES AUTHORITY  
OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN **SPECIAL SESSION**  
AT 2:00 P.M. ON TUESDAY, NOVEMBER 4, 2025  
IN THE COMMISSIONERS' PUBLIC MEETING ROOM  
AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA,  
IN ACCORDANCE WITH 25 O.S. SECTION 311A

**DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL  
OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:**

1. CALL TO ORDER
2. APPROVE SPECIAL MEETING MINUTES FOR SEPTEMBER 29<sup>TH</sup>, 2025.
3. REQUEST TO APPROVE ELECTION OF OFFICERS FOR FISCAL YEAR 2025-2026.
4. REQUEST AND POSSIBLE APPROVAL: LETTER OF ENGAGEMENT CONFIRM UNDERSTANDING BETWEEN THE OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY AND TURNER & ASSOCIATES, PLC FOR FISCAL YEAR JUNE 30, 2025.
5. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY  
CLERK

by \_\_\_\_\_