

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY
OTTAWA COUNTY COURTHOUSE
102 E. CENTRAL AVE., MIAMI, OKLAHOMA
MONDAY, MAY 11, 2026
10:00 O’CLOCK A.M.**

TAKE NOTICE that the Ottawa County Educational Facilities Authority will hold a special meeting on Monday, May 11, 2026, at 10:00 A.M. at the Ottawa County Courthouse, 102 E. Central Ave., Miami, Oklahoma, at which meeting the following items will be considered and action taken thereon as follows:

1. Call to Order.
2. Administer Oaths for Trustee members.
3. Election of Officers.
4. CONSIDER AND ADOPT A RESOLUTION AUTHORIZING THE INCURRING OF INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,500,000 AND THE ISSUANCE OF THE OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY LEASE REVENUE OBLIGATIONS FOR THE BENEFIT OF INDEPENDENT SCHOOL DISTRICT NO. 23, OTTAWA COUNTY, OKLAHOMA (MIAMI PUBLIC SCHOOLS); WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE SALE AND DELIVERY OF THE OBLIGATIONS AT A DISCOUNT; APPROVING A GROUND LEASE AGREEMENT AND SUBLEASE AGREEMENT; AUTHORIZING SUCH DOCUMENTS AS MAY BE NECESSARY OR REQUIRED; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
5. Adjourn.

DATED this _____ day of May, 2026.

**OTTAWA COUNTY EDUCATIONAL
FACILITIES AUTHORITY**

By: _____