

**NOTICE OF SPECIAL MEETING  
OF THE TRUSTEES OF THE PAYNE COUNTY FACILITIES AUTHORITY**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Trustees of the Payne County Facilities Authority will hold a **SPECIAL MEETING** as follows:

**DATE:** Monday, April 10, 2023

**TIME:** 10:00 AM or immediately following the Payne County Board of Commissioners' Meeting

**PLACE:** Payne County Administration Building Gloria Hesser Commissioners Meeting Room

**ADDRESS:** 315 W. 6<sup>th</sup>, Suite 200/201  
Stillwater, OK 74074

Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:  
CHRIS REDING

  
\_\_\_\_\_  
Signature

**SPECIAL MEETING AGENDA**

The Trustees of the PAYNE COUNTY FACILITIES AUTHORITY  
COUNTY ADMINISTRATION BUILDING  
ROOM 200/201 Gloria Hesser Commissioners' Meeting Room  
Monday, April 10, 2023

10:00 AM or immediately following the Payne County Board of Commissioners' Meeting

**AGENDA**

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Approve Use of Funds for Jail Renovation Project
4. Adjournment