

**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 8, 2024
TIME: 9:30 AM or immediately following the Board of County Commissioner Meeting
PLACE: Payne County Administration Building, **Extension Office Conference Room**
ADDRESS: 315 W 6th, **Suite 103**, 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:
ZACH CAVETT


Signature

SPECIAL MEETING AGENDA

The Trustees of the PAYNE COUNTY FACILITIES AUTHORITY
COUNTY ADMINISTRATION BUILDING

Suite 103- Extension Office Conference Room

Monday, April 8, 2024 9:30 AM or immediately following the Payne County Board of County Commissioners Meeting

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action- Additional Plumbing Quote of \$2950.14 for Plumbing Repair/Replacement at Jail
4. Adjournment