

**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, December 13, 2021

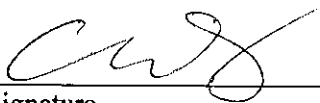
**TIME:** 9:30 AM or immediately following the Payne County Board of Commissioners Meeting

**PLACE:** Payne County Administration Building, Room 200/201 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**  
PAYNE COUNTY FACILITIES AUTHORITY  
COUNTY ADMINISTRATION BUILDING  
ROOM 200/201 Payne County Administration Building  
Gloria Hesser Commissioners Meeting Room  
Monday, December 13, 2021,  
9:30 AM or immediately following the Board of Commissioners Meeting

**AGENDA**

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action—Use of Excess Sales Tax Funds to Pay for Attorney Fees for research re competitive bidding and PCFA spending—Ellis & Ellis
4. Adjournment