

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE PAYNE COUNTY ECONOMIC DEVELOPMENT 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, July 3, 2023

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

PLACE: Payne County Administration Building Gloria Hesser Commissioners Meeting Room

ADDRESS: 315 W 6th, 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:

ZACH CAVETT


Signature

SPECIAL MEETING AGENDA

The Trustees of the PAYNE COUNTY Economic Development Authority
COUNTY ADMINISTRATION BUILDING

ROOM 200/201 Gloria Hesser Commissioners Meeting Room

Monday, July 3, 2023

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. Discuss/Possible Action- Purchase of County Owned Property at 217 E 2nd, Cushing OK, for Building a House in Conjunction with Area Vo-Tech.
4. Adjournment