

# **SPECIAL MEETING**

**Washington County  
Correctional Facilities Authority  
FRIDAY, DECEMBER 13, 2013**

**Beginning at 1:05 P.M., Commissioners' Meeting Room  
400 S. Johnstone, Room 201, Bartlesville, OK 74003  
(For more information call: 918-337-2820)**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Section 311-11), Notice is Hereby Given that the Trustees of the Washington County Correctional Facilities Authority Will Hold a Special Meeting As Follows:

**CALL TO ORDER  
ROLL CALL  
AGENDA ITEMS**

**1) Consider and Take Appropriate Action on the Following:**

- a) Schedule of Meetings for Calendar Year 2014 for Washington County Correctional Facilities Authority

**ADJOURN**