

# NOTICE AND AGENDA OF SPECIAL MEETING OF THE TRUSTEES OF THE WASHINGTON COUNTY PUBLIC FACILITIES AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Section 311-11), notice is hereby given that the Trustees of the Washington County Public Facilities Authority will hold a Special Meeting as follows:

DATE November 14, 2022  
TIME 5:15 p. m.  
PLACE Basement Meeting Room, Washington County Courthouse Annex,  
400 S. Johnstone Avenue, Bartlesville, Oklahoma

## AGENDA

- Call to Order
  - Role Call
  - Public Comment *\*Allotted 5 minutes to speak. No Trustee comment and No action\**
  - Review and Consideration of Minutes for Board Meeting Held October 12, 2022
  - Report of Secretary
  - Report of Treasurer
- 1) Consider, Discuss and Take Appropriate Action on the Following:
- a) Report of Shannon Adcock's Resignation *(No Action)*
  - b) Bond Election – Presented by Todd Mathes, Washington County Assessor
  - c) Schedule of Regular Meetings – Calendar Year 2023
  - d) Committee Updates *(No Action)*
  - e) Possible Land Lease Update *(No Action)* – Presented by Mike Bouvier
  - f) Election of New Treasurer
  - g) Bank Fees

Trustee Comments – No Interaction  
ADJOURN/RECESS

STATE OF OKLAHOMA } SS  
Washington County  
This instrument was filed for record  
November 9, 2022  
at 4:03 o'clock P M  
Annette Smith, County Clerk  
By J. Beahm Deputy

