

NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE COMANCHE COUNTY EDUCATIONAL FACILITIES AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2001, Section 301-314), notice is hereby given that the Trustees of the Comanche County Educational Facilities Authority will hold a special meeting as follows:

DATE: December 5, 2011

TIME: 9:00 a.m.

PLACE: Comanche County Courthouse, 315 SW 5th Street, Lawton, Oklahoma

AGENDA

- A. Call meeting to order by Chair.
- B. Roll Call.
- C. Consider approval of appointment of Secretary to the Comanche County Educational Trust Authority.
- D. Consideration and action upon a resolution approving the incurring of indebtedness by the Comanche County Educational Facilities Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis, in one or more series, in the aggregate principal amount of not to exceed Fourteen Million Five Hundred Thousand and no/100 Dollars (\$14,500,000) to provide funds to Independent School District No. 16, Comanche County, Oklahoma ("Elgin Public Schools" or the "District") required to construct, rehabilitate and repair public school buildings, acquisition of equipment for such facility or acquiring land on which such facility is to be constructed; establish a reserve fund, if any, capitalize interest, if any and pay costs of issuance; waiving competitive bidding in regard thereto; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.
- E. Adjournment.

Date Filed

DEC - 1 2011

11:28 am



COMANCHE COUNTY EDUCATIONAL
FACILITIES AUTHORITY

By: _____

[Signature]
Chairman

Secretary

EARLENE SHRIVER, County Clerk

[Signature]
Deputy