

Northeast Oklahoma Public Facilities Authority
103 North College Avenue
Tahlequah, Oklahoma 74464
(918) 456-6268 Telephone (918) 458-0765 Fax

NOTICE OF SPECIAL MEETING OF THE
NORTHEAST OKLAHOMA PUBLIC FACILITIES AUTHORITY

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Northeast Oklahoma Public Facilities Authority will hold a special meeting on the 11th day of March, 2021 at 1:00 p.m. The place and street address of the meeting will be the Northeast Oklahoma Public Facilities Authority, Board Room, 103 North College Avenue, Tahlequah, Oklahoma.

Mrs. Jean Ann Wright, Stilwell Trustee, videoconference

Zoom:

<https://us02web.zoom.us/j/81410414143?pwd=WE9aVHIYYy9jbGdjUUFQ0NUdyQ3ZlQT09>

Meeting ID: 814 1041 4143

Passcode: 829070


Any trustee unable to attend in person, will attend via zoom. In the event of an executive session trustee(s) will attend via private zoom link.

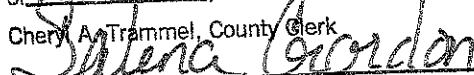
AGENDA

- I. Roll call.
- II. Absence of trustees, if any, to be approved.
- III. Administrative
 - A. Presentation and discussion from Mr. Tony Say, CEO of Clearwater Enterprises, L.L.C., regarding February 2021 gas sales invoice.
- IV. Executive session; confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- V. Reconvene in public session.
- VI. Possible action from discussion in executive session.
- VII. Adjourn.



*Posted this 9th day of March, 2021 @ 10:00 a.m.

By 
Jim Reagan, General Manager

STATE OF OKLAHOMA, Cherokee County 9th day
Filed for record on the _____ day
of March, 2021 at 9:45 P.M.
Cheryl A. Trammel, County Clerk
 Deputy