

FILED



DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 3-2-26 Time 2:20pm

By Kayle Ridley Deputy

**NOTICE OF REGULAR MEETING FOR THE TRUSTEES
OF THE MCINTOSH COUNTY EDUCATIONAL FACILITIES AUTHORITY
(MCEFA)**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the McIntosh County Educational Facilities Authority will hold a regular meeting as follows:

DATE: MARCH 9, 2026
TIME: 9:00 a.m. (or immediately following BOCC meeting)
PLACE: MCINTOSH COUNTY SHERIFF'S OFFICE,
MCINTOSH COUNTY CRIMINAL JUSTICE CENTER
1425 INDUSTRIAL DRIVE, ORLANDO CRABTREE MEETING ROOM,
EUFAULA, OK

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board. Further, "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Nomination and Vote for 2026 MCEFA board positions**
- 4. Discussion and take possible action for Minutes for Previous Meeting(s)**
 - A. Dispense the reading of minutes
 - B. Minutes of MCEFA meeting(s) held on October 14, 2025
- 5. Public Comments** (Limited to 3 minutes) (Can only address items listed on this agenda)
- 6. Discussion and take possible action for:**
 - A. Representation Letter with Mary E Johnson & Associates for FY25
- 7. Board Members Comments or Concerns:**
- 8. Adjournment:**

Posted this 2 day of March, 2026

Deena Farrow
Deena Farrow, County Clerk

