



**FILED**

DEENA FARROW, County Clerk  
MCINTOSH COUNTY

Date 5-8-26 Time 1:20pm

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES**  
**MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY**

*[Signature]* Deputy

Pursuant to the Oklahoma Meeting Act (Title 25 O.S. s311-11), notice is hereby given that the Trustees of the McIntosh County Public Facilities Authority will hold a meeting, as follows:

**DATE:** WEDNESDAY, May 13, 2026  
**TIME:** 8:30 a.m.  
**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 & Roll Call**
- 2. Discussion and take possible action for:**
  - A. Pay application #29 in the amount of \$117,496.27, pay application #30 in the amount of \$59,491.59, & pay application #31 in the amount of \$153,577.13
- 3. Adjournment**

Posted this 8 day of May, 2026

*[Signature: Deena Farrow]*  
Deena Farrow, County Clerk

