FILED
DEENA FARROW, County Clerk
MCINTOSH COUNTY
Date 11.17.26 Time 12:00 pm
By _____ Deputy

NOTICE OF SPECIAL 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: November 23, 2026
TIME: 9:00 a.m. (or immediately following BOCC meeting)
LOCATION: MCINTOSH COUNTY COURTHOUSE
BOARD OF COUNTY COMMISSIONERS ROOM, FIRST FLOOR
110 N. 1ST STREET, 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 Minutes for Previous Meeting(s)**
   A. Dispense the reading of minutes and possible approval of Minutes of MCEFA meeting(s) held on November 16, 2026
3. **Discussion and take possible action for:**
   A. Set up and transfer all Trust funds from General Ledger to Trust bank account at People's National Bank
4. **Board Members Comments or Concerns:**
5. **Adjournment:**

Posted this 17 day of Nov, 2026

Deena Farrow

Deena Farrow, County Clerk