FILED
DEENA FARROW, County Clerk
MCINTOSH COUNTY
Date 11-19-26 Time 2:15pm
By Deena Deene Deputy

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

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: TUESDAY, November 24, 2026
TIME: 9:00 a.m.
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 MCPFA meeting(s) held on November 10, 2026
3. **Discussion and take possible action for:**
   A. Courthouse Improvements Project update from Williams Contracting and possible action for any needed change orders & punch list items
4. **Set next meeting date & Adjournment**

Posted this 19 day of November, 2026.

Deena Farrow by DK
Deena Farrow, County Clerk