

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et. seq.); notice is hereby given that the Trustees of the Durant Community Facilities Authority will hold a regular meeting as follows:

**SPECIAL MEETING
DURANT COMMUNITY FACILITIES AUTHORITY (DCFA)**

3:30 P.M.

SPECIAL AGENDA

January 11, 2011

**ROSCOE J. HATFIELD COUNCIL CHAMBERS
DURANT CITY HALL
300 W. Evergreen, Durant, OK**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consider Approval of Payment Agreement C-2011-04 for Materials on the Drainage Enhancement Project at Durant Multi Sports Complex (DMSC)

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the City Clerk of Durant on the 14th day of December 2010 and that an agenda of said meeting was posted at the place of such meeting at 3:00 pm on the 6th day of January 2011.

Iris Lowe O'Riley, City of Durant