

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:

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

3:00 P.M.

AGENDA

December 13, 2011

(rescheduled from December 6th at 5:30 pm)

**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 Minutes for the Special Meeting of November 14, 2011
2. Consider Approval of Minutes for the Regular Meeting of September 6, 2011
3. Consider Approval of 2012 Regularly Scheduled Meeting Dates for the Durant Community Facilities Authority (DCFA)
4. Information Items: Financial Report
5. Consideration and Action on Resolution 2011-48 Authorizing the Durant Community Facilities Authority (the "Authority") to Issue its Sales Tax Revenue Refunding Note, Series 2011 (the "Note") in the Aggregate Principal Amount of Not to Exceed \$15,500,000.00; Waiving Competitive Bidding and Authorizing the Note to be Sold on a Negotiated Basis; Approving and Authorizing Execution of Security Documents in Connection with Said Financing, Including Indenture(s) and Sales Tax Pledge Documentation; Providing That the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture(s); Authorizing and Directing the Execution of the Note and Other Documents Relating to the Transaction, Including Professional Services Agreements and an Escrow Deposit Agreement; and Containing Other Provisions Relating Thereto.

NEW BUSINESS

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. Rescheduled Date Notification was provided to the City Clerk of Durant on the 29th day of November 2011. An agenda of said meeting was posted at the place of such meeting at 1:30 pm on the 9th day of December 2011.

Iris Lowe O'Riley, City of Durant