

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 meeting as follows:

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

3:30 P.M.

AMENDED AGENDA

January 19, 2012

**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 Resolution 2012-01 for Match Commitment Supporting the 2012 Oklahoma Tourism and Recreation Land and Water Conservation Fund Grant Application
2. Consider Approval of Resolution 2012-02 for Match Commitment Supporting the 2012 Oklahoma Tourism and Recreation Recreational Trails Grant Application

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 filed with the City Clerk of Durant at 3:54 pm on the 13th day of January 2012 and that an agenda of said meeting was posted at the place of such meeting at 2:57 pm on the 18th day of **January** 2012.

Iris Lowe O'Riley, City of Durant