



*Handwritten signature in blue ink*

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 DEC -2 PM 2:46

POLLY IVING  
COUNTY CLERK

## **SPECIAL MEETING NOTICE AND AGENDA**

**TAKE NOTICE** that the Board of Trustees of the Muskogee County Public Safety Authority, an Oklahoma public trust, will hold a special meeting on December 6, 2024, at 11:00 AM, local time, in the office of the Board of County Commissioners, 400 W. Broadway, Muskogee, Oklahoma, for purposes of considering, approving and taking action on the following:

- (1) The subscribing of oaths.
- (2) Creation of offices and duties of Chairman, Vice Chairman, Secretary, Treasurer, and Executive Employees and determining quorum at meetings. Resolution No. 1.
- (3) Election of officers.
- (4) Determining principal office, place of meetings, regular meetings and manner of calling special meetings. Resolution No. 2.
- (5) Engagement of General Counsel. Resolution No. 3.
- (6) Engagement of Bond Counsel. Resolution No. 4.
- (7) Adoption of Seal
- (8) Fixing Fiscal Year of the Authority.