

NOTICE OF SPECIAL MEETING

**ROGERS COUNTY EDUCATIONAL FACILITIES AUTHORITY
ROGERS COUNTY, OKLAHOMA**

PLACE: Rogers County Courthouse, 1st Floor -Commissioners Meeting Room
200 S. Lynn Rigs Blvd., Claremore, Oklahoma

DATE & TIME: Monday, February 2, 2026 @ 11:00 am

AGENDA

**CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE
FOLLOWING LISTED ITEMS ON THE AGENDA:**

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

AGENDA ITEMS:

1. Consider and take action to adopt, amend, or reject a resolution authorizing the incurring of indebtedness in the principal amount of not to exceed \$29,100,000 and the issuance of the Rogers County Educational Facilities Authority lease revenue obligations for the benefit of Independent School District No. 4, Rogers County, Oklahoma (Oologah-Talala public schools); waiving competitive bidding and authorizing the sale and delivery of the obligations at a discount; approving a ground lease agreement and sublease agreement; authorizing such documents as may be necessary or required; and containing other provisions relating thereto.

RECESS OR ADJOURNMENT:

**ROGERS COUNTY EDUCATIONAL FACILITIES AUTHORITY
ROGERS COUNTY, OKLAHOMA**

(SEAL)

By: _____

Jeanne M. Heidlage
Rogers County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on **Thursday, January 29, 2026 @ 4:00 pm**
and posted on the front door entrance to the courthouse and on the county website.*