

PUBLIC NOTICE OF MEETING

The Trustees of The Piedmont Special Projects Authority will meet in special session at 7:00 o'clock p.m., February 11, 2008, at City Hall, 314 Edmond Road, Piedmont, Oklahoma.

The Agenda for said meeting is as follows:

AGENDA

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1. Consider and adopt a Resolution providing for the officers and administration of the Authority.
2. Consider and adopt a Resolution providing for the regular and special meetings of the Trustees of the Authority.
3. Consider and adopt a Resolution providing for employment of special counsel to the Authority.
4. Consider and adopt a Resolution providing for a relocation assistance plan.

The above Notice was posted at:

_____ on the ____ day of _____,
2008, at _____ o'clock ____m.

(Title)_____