



Special Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533

Friday, September 4, 2026 at 12:00 PM

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk -

Ricky Sanders; Member - Lori Lovett; Member - Lance Strickland

1. Call to order and roll call of members.
2. Approval of Tami Wright as Minutes Clerk.
3. Approval of agenda as part of the minutes.
4. Discussion and possible action regarding 2026-2027 Estimate of Needs and Financial Statement of the Fiscal Year 2025-2026.
5. Discussion and possible action regarding the amendment of the previously approved sub-accounts for the Activity Fund.
6. Vote to adjourn.

This agenda was posted on the window of the conference room and on the internet in accordance with the law.

Board Clerk

A handwritten signature in black ink, appearing to read "Tami Wright". The signature is fluid and cursive.