

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES OF THE
BECKHAM COUNTY FACILITIES AUTHORITY

DATE OF MEETING: February 17, 2009

TIME OF MEETING: 8:00 o'clock A.M.

AGENDA:

DETERMINATION OF QUORUM AND CALL TO ORDER

APPROVAL/DISAPPROVAL OF MINUTES

TREASURER'S FINANCIAL REPORT FOR SALES TAX ACCOUNT AND INVESTMENT ACCOUNT

APPROVAL/DISAPPROVAL OF INVOICES

DISCUSSION OF JAIL OPERATIONS

DISCUSSION OF OLD OR NEW BUSINESS

ADJOURN

POSTED BY _____

DATE _____