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

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

March 17, 2009

AGENDA:

DETERMINATION OF QUORUM AND CALL TO ORDER

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