

NOTICE OF REGULAR MEETING
BECKHAM COUNTY FACILITIES AUTHORITY
BOARD OF TRUSTEES

DATE/TIME: Tuesday December 18th, 2012 at 8:00 A.M.

PLACE: Beckham County Courthouse Room101

AGENDA

Call to order

Roll call

Approval / Disapproval September 25th, 2012 minutes

Treasurer's financial report; sales tax account and investment account.

Approval / Disapproval invoices

Appoint Facilities Authority Board Chairman for 2013

Appoint replacement for Carl Simon on Bank Account Signature Card

Approval / Disapproval Board Meeting Schedule for 2013

Discussion of jail operations

Unfinished business

New business

ADJOURN

POSTED BY: _____

DATE: _____