

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 21st day of June, 2023 and that an agenda of said meeting was posted at the place of such meeting at 1:10 p.m. on the 22nd day of June, 2023.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY  
June 28, 2023 AT 12:00 PM  
Roscoe J. Hatfield Council Chambers  
300 West Evergreen  
Durant, Oklahoma**

**SWEARING IN CEREMONY OF MICHAEL SIMULESCU**

**CALL TO ORDER**

Board Member Humphrey Miller acted as Chairman for this meeting due to the absence of the chairman and vice chairman.

Board Member Miller called the meeting to order at 12:00 p.m.

**ROLL CALL**

Present

Trustee Keith Baxter  
Trustee Natalie Blackburn  
Trustee Tim Briscoe  
Trustee Darin Grover  
Trustee Humphrey Miller  
Trustee Michael Simulescu

Absent

Trustee Kelly Dillard  
Vice Chairman Chris Pierce  
Chairman Mark Webb

**ORDER OF BUSINESS**

**1. Administration**

- a. Consider Approval of Investment in Certificates of Deposit

Motion To: Approve Investment of 12 Months Certificate of Deposit in the Amount of \$850,000 at the Rate of 5.18% to American Nation Bank; and Approve 6 Months Certificate of Deposit in the Amount of \$500,000 to First Texoma National Bank at the Rate of 5%; and Approve 6 Months Certificate of Deposit in the Amount of \$250,000 to First Texoma National Bank at the Rate of 5%.

Motion By: Michael Simulescu

Seconded By: Humphrey Miller

Ayes: Baxter, Blackburn, Briscoe, Grover, Miller, Simulescu

Nays: None

Abstain: None

### **ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Darin Grover

Seconded By: Michael Simulescu

Ayes: Baxter, Blackburn, Briscoe, Grover, Miller, Simulescu

Nays: None

Abstain: None