

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 3rd day of September 2024 and that an agenda of said meeting was posted at the place of such meeting at 2:20 p.m. on the 12th day of September 2024.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY  
September 13, 2024 AT 3:00 PM  
Roscoe J. Hatfield Council Chambers  
300 West Evergreen  
Durant, Oklahoma**

**CALL TO ORDER**

Chairman Webb called the meeting to order at 3:00 p.m.

**ROLL CALL**

Present:

Trustee Tim Briscoe  
Trustee Darin Grover  
Trustee Natalie Hoegh  
Trustee Humphrey Miller  
Vice Chairman Chris Pierce  
Chairman Mark Webb

Absent:

Trustee Keith Baxter  
Trustee Kelly Dillard  
Trustee Michael Simulescu

**ORDER OF BUSINESS**

**1. Administration**

- a. July 2024 Financial Report
- b. Discussion of Format/Process for Requesting Funds From Reserve Account

- c. Discuss and Consider Distribution of Funds Held in Reserve Account and Take Possible Action

No action.

### **ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Chris Pierce

Seconded By: Darin Grover

Ayes: Briscoe, Grover, Hoegh, Miller, Pierce, Webb

Nays: None

Abstain: None