

**NOTICE OF A SPECIAL CALLED MEETING
OF THE
ATOKA CITY INDUSTRIAL DEVELOPMENT AUTHORITY**

**NOVEMBER 26, 2007; 6:00 P.M.
315 EAST "A" STREET, ATOKA CITY HALL
ATOKA, OKLAHOMA**

I, CHARLES A. McCALL, III, CHAIRMAN OF THE ATOKA CITY INDUSTRIAL DEVELOPMENT AUTHORITY, pursuant to the Trust Indenture of the Atoka City Industrial Development Authority, do hereby call for a **SPECIAL CALLED MEETING** for the purpose of considering and acting upon the following matters:

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Roll Call

II. Business Agenda Items

- 1. Discussion and action regarding approving or rejecting the bids for the spec building - Phil Scoggin

III. Executive Session: Pursuant to Provisions of Title 25 O S - 307 (7)

Consultation with City Attorney regarding negotiations for a contract for the construction of the proposed spec building

IV. Return from Executive Session

Discussion and action on the contract for the construction of the proposed spec building

V. Adjournment

Atoka City Industrial Development Authority

Charles A. McCall, III Chairman

Posted this 21st day of November, 2007, 12:00 p.m.; Atoka City Hall, 315 East "A" Street, Atoka Oklahoma

(Seal)

Attest:

Joye Angel, Secretary