

NOTICE OF MEETING

FISTA Development Trust Authority

Regular Meeting * ()

Rescheduled Regular Meeting *** ()

Special Meeting ** (X)

Continued or Reconvened Meeting ()

Emergency Meeting ()

DATE TIME PLACE OF MEETING

December 20, 2023 12:00 p.m. FISTA Innovation Park, 200 SW C Ave, Lawton, OK 73501

To be completed by person filing notice:

Name: Stacy Reyna

Title: HR & Document Specialist

Address: P.O. Box 2883, Lawton, Oklahoma 73502

Phone: (580) 353-4782

Filed in the office of the municipal clerk at _____ a.m./p.m. on _____.

Signed: _____ Clerk/Deputy Clerk

** The notice and the agenda of the meeting are to be posted at the principal office of the public body (City Hall) or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays and holidays legally declared by the State of Oklahoma*

(§ 311, #9, Title 25, Okla. Statutes)

*** The notice of the special meeting shall be given in writing, in person or by telephone at least 48 hours before the meeting. The notice and the agenda of the special meeting are to be posted at the principal office of the public body (City Hall) or, if there is no principal office, at the location of the meeting at least 48 hours in advance of the meeting, excluding Saturdays, Sundays and holidays legally declared by the State of Oklahoma (§ 311, #11, Title 25, Okla. Statutes)*

**** Notice of any change in the date, time or place of a regularly scheduled meeting shall be given not less than 10 days prior to the implementation of such change. (§ 311, #8, Title 25, Okla. Statutes)*