

**LOCATION OF MEETING: CITY HALL, 115 S. BROADWAY, GEARY, OKLAHOMA****CITY OF GEARY  
SPECIAL MEETING  
AGENDA  
October 2, 2014  
4:00 pm.**

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1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Consider, discuss, and take action on Ordinance 2014-05 annexing the Cedar and Sky Ranch, Don Bishop, into the Geary City Limits.
4. Consider, discuss, and take action on establishing a tax increment financing district for the new proposed housing addition.
5. Consider, discuss, and take action on the annual audit report from CBEW Accounting firm for the 2013-2014 audits.
6. Consider, discuss, and take action on findings from Millie Vance concerning architectural review and changes to plans for the Fire/EMS Substation.
7. Consider, discuss, and take action on hiring an architect for the Fire/EMS Substation.

**ADJOURN THE MEETING**

This Agenda was posted in prominent public view at Geary City Hall, 115 South Broadway, Geary, Oklahoma (the location of the meeting) prior to 4:00 o'clock p.m., on Tuesday September 30, 2014.

By: \_\_\_\_\_  
Name: Mary J. Hays