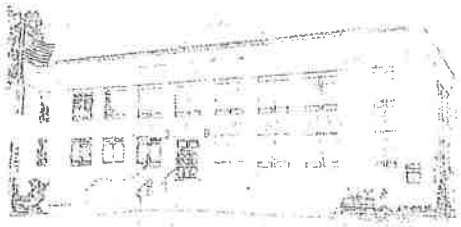
Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn, Commissioner
District No. 3



WOODWARD COUNTY COMMISSIONERS
1600 Main Street
Woodward, Oklahoma 73801
Telephone (580) 256-8097 Fax (580) 254-6840

SPECIAL MEETING OF THE WOODWARD COUNTY CAPS INVESTMENT & OPERATION TRUST AUTHORITY IN THE WOODWARD COUNTY BOARD ROOM

Monday, November 2, 2026 @ 10:30 a.m.

1. Call Meeting to Order/Recording those Present/Absent Roll Call
2. Statement of Compliance with the Open Meeting Act
3. Consider/Action Re: Resolution R-26-83 authorizing the execution of policies for the spending & distribution of CAPS Revenues & the Investments of CAPS funds
4. Consider/Action Re: "Resolution R-26-85 authorizing the Woodward County CAPS Investment & Operations Trust Authority to pursue the potential acquisition of real property; hire professionals In relation thereto; & execute any & all agreements to effectuate the forgoing."
5. Adjourn



FILED
4:00 p.m.
OCT 29 2026
WENDY DUNLAP, COUNTY CLERK
BY Wendy Dunlap

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required by the Open Meeting Act Title 25 O.S. v 2001 *§ 311*