

NOTICE OF SPECIAL MEETING

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST
Main Conference Room
1200 N.E. 13th St.
Oklahoma City, OK 73117**

**January 23, 2015 – 11:00 a.m. or following the
completion of the regular ODMHSAS Board meeting.**

AGENDA

- I. Determination of quorum, call to order & opening remarks.....Andy Sullivan
Chair
- II. Approval of minutes of the November 21, 2014, meeting.....Dr. Sullivan
- III. Discussion and Possible Action.....Durand Crosby
pursuant to 43A O.S. § 2-111 regarding our Chief Operating Officer
conveyance of 3 acres of land in Sections 20 and 29,
Township 9 North, Range 2 West, Cleveland County, Oklahoma
- IV. New Business.....Dr. Sullivan
- V. Adjournment..... Dr. Sullivan