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# ENID JOINT RECREATION TRIAD, INC.

*"Serving the Youth of Enid*

*With Quality Youth Sports and Recreation Activities"*



P.O. Box 89  
Enid, Oklahoma 73702-0089

March 26, 2014

NOTICE OF CALLED SPECIAL MEETING  
BOARD OF DIRECTORS OF ENID JOINT RECREATION TRIAD  
CITY OF ENID, OKLAHOMA

Notice is hereby given that the EJRT BOARD OF DIRECTORS OF THE CITY OF ENID OKLAHOMA will meet at a called special meeting on Thursday the 3rd of April, 2014 in the Annex building at Oklahoma Natural Gas, 421 S. Garland Road-North Building, Enid, Oklahoma 73703 at 7:00 PM. Following is the agenda for the meeting:

EJRT BOARD MEETING AGENDA  
Oklahoma Natural Gas Annex  
7:00 PM Thursday the 3rd of April, 2014

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| 1. | CALL TO ORDER AND INTRODUCTION OF MEMBERS AND GUESTS | TROY ENMEIER |
| 2. | ROLL CALL  | TROY ENMEIER |
| 3. | APPROVAL OF FEBRUARY 19, 2014 MEETING MINUTES        | TROY ENMEIER |
| 4. | TREASURES REPORT                                     | RON JANZEN   |
| 5. | APPOINTMENT OF CORPORATE MEMBER BOARD VACANCEY       | TROY ENMEIER |
| 6. | COMMITTEE REPORTS                                    |              |
|    | • FOOTBALL   | MARK BURROWS |
|    | • BASEBALL/SOFTBALL                                  | BOB DEAL     |
| 7. | NEW BUSINESS, NOT KNOWN AT TIME OF AGENDA WRITING    | TROY ENMEIER |
| 8. | PUBLIC DISCUSSION, IF ANY                            |              |
| 9. | MOTION TO ADJOURN                                    |              |