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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

September 10, 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 Wednesday the 17th of September, 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 Wednesday the 17th of September, 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 APRIL 3, 2014 MEETING MINUTES            | TROY ENMEIER |
| 4. | TREASURERS REPORT                                    | RON JANZEN   |
| 5. | COMMITTEE REPORTS                                    |              |
|    | • FOOTBALL   | MARK BURROWS |
|    | • BASEBALL/SOFTBALL                                  | BOB DEAL     |
| 6. | NEW BUSINESS, NOT KNOWN AT TIME OF AGENDA WRITING    | TROY ENMEIER |
| 7. | PUBLIC DISCUSSION, IF ANY                            |              |
| 8. | MOTION TO ADJOURN                                    |              |