



August Special Meeting Agenda

MEETING DATE: **August 11th, 2025 at EFC 12:00 pm**

1. Call to Order: Board President Bill Hesse
2. Old Business: None
3. New Business:
 - a. Possible consideration and vote to approve bid for rebranding graphic design
 - b. Possible consideration and vote to revise the agency board policy regarding reserve funds
 - c. Possible consideration and vote to approve bid for security system through Rapid Fire Safety & Security
 - d. Discussion and vote to approve agency agreement with City of Edmond regarding FY 2026 funding
 - e. Possible consideration and vote to approve revision of the agency's FY'26 budget

Please call 341-3554 and leave a message if you are unable to attend.

EFC Special Board Meeting agenda posted in the EFC lobby August 8, 2025.