#### NOTICE OF MEETING

#### TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST

### ODMHSAS Board Room 2000 N. Classen, 2-600 Oklahoma City, Oklahoma 73106 405-248-9201

# May 27, 2022 – 10:30 a.m. or following the completion of the regular ODMHSAS Board meeting.

A meeting of the Trustees for the Oklahoma Department of Mental Health and Substance Abuse Services Real Property Trust will be held May 27, 2022, at 10:30 a.m. or following the completion of the regular ODMHSAS Board meeting in accordance with the Open Meeting Act of Oklahoma.

## AGENDA

I.	Determination of quorum, call to order & opening remarksMs. Knoblock Chair
II.	Approval of minutes of the March 25, 2022, MeetingMs. Knoblock
III.	Discussion and Possible ActionMs. Knoblock RE: Conveyance of property in Woodward County to the ODMHSAS Real Property Trust. This property is a .25-acre parcel of land located at southeast corner of 6 <sup>th</sup> Street and Beaver Avenue in Fort Supply, Oklahoma and legally described as The South Half (s/2) of Lots Nine (9), Ten (10), Eleven (11), and Twelve (12), in Block 20, Vaughn's Addition. The parcel is recorded in Woodward County Book 1411 Page 112.

IV. Adjournment.....Ms. Knoblock