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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**

**September 26, 2024 – 10:00 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 September 26, 2024, at 10:00 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 remarks.....Shannon O’Doherty
Chair
- II. Approval of minutes of the May 30, 2024, Meeting..... Ms. O’Doherty
- III. Discussion and possible action regarding the conveyance of ODMHSAS property
at 13th and Lottie to the City of OKC. Property description is as follows:
CULBERTSON HEIGHTS ADDITION 005 000 BLK 5 PLUS 1/2 VAC STREETS
ADJ SD BLK ON W & S SUBJ TO ESMTS OF RECORD – Section 26-T12N-
R3W-SW ¼.....Durand Crosby, JD, PhD
- IV. AdjournmentMs. O’Doherty