



**SAFE CENTER, INC.**

**Special Meeting of the Board of Directors**

Place: **Safe Center** Date: Tuesday, December 23, 2025 Time: **5:30 p.m.**

**This meeting is open to the public and subject to the Oklahoma Open Meetings Act. Notice of meetings is filed with the Oklahoma Secretary of State and published on our website. Agendas are posted at Safe Center within 24 hours of the meeting. Meetings are held at the Safe Center, 1370 North 5th Street, Duncan, OK, 73055.**

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**AGENDA**

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|----|---|--------------|
| 1) | <b>Call to Order</b>  |              |
|    | A. Confirm compliance with Open Meeting Act                       | Amy Coberly  |
| 2) | <b>Consent Docket</b> (approval of A,B,C, Vote required)          | Amy Coberly  |
|    | A. Minutes of November 25, 2025 meeting                           |              |
| 3) | <b>Old Business</b>   |              |
| 4) | <b>New Business</b>   |              |
|    | a. Purchase of Property at 805 North 5th Street, Duncan, OK 73533 | Amy Coberly  |
|    | b. Realtor Andi Scifres   |              |
|    | c. Loan - Bancfirst   |              |
| 5) | <b>Legislative Committee</b>                                      | Cody Elliott |
|    | a. Tonya Lee Contract   |              |
| 6) | <b>Executive Session</b>  | Amy Coberly  |
| 7) | <b>Announcements</b>  | Amy Coberly  |
| 8) | <b>Adjournment</b>  | Amy Coberly  |