

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

NOTICE OF SPECIAL MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

December 03, 2018

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Special Meeting on Monday, December 03, 2018 at 3:00PM. The place and street address of the meeting will be the Board Room, 710 W Choctaw Street, Tahlequah, Oklahoma.

- I. Call meeting to order.
- II. Absence of members, if any, to be approved.
- III. SPECIAL AGENDA:
 1. Introduction of guests
 2. Discussion & Possible Action to approve a resolution approving and authorizing a drinking water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$14,950,000; approving the issuance of a promissory note in the total aggregate principal amount of \$14,950,000, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for drinking water SRF loan; designating a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a lease, whereby the City of Tahlequah leased its water, sanitary sewer, electric and street lighting systems to the Tahlequah Public Works Authority; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.
- IV. Adjourn

By: 

Michael Doublehead, General Manager

Posted: November 28, 2018 at 3:00PM