

**NOTICE OF SPECIAL MEETING
AND AGENDA
OF THE
OF THE BOARD OF TRUSTEES OF
THE PURCELL PUBLIC WORKS AUTHORITY**

DATE OF MEETING: Wednesday, March 20, 2019

TIME OF MEETING: 6:00 o'clock p.m.

PLACE OF MEETING: City Hall, Downstairs Meeting Room
230 W. Main Street
Purcell, Oklahoma 73080

1. CALL TO ORDER AND DETERMINATION OF QUORUM.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE TRUSTEES OF THE PURCELL PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE OF ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2019 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,060,000 (THE "NOTE"); WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING THE LEASE PERTAINING TO CERTAIN WATER, SANITARY SEWER, AND ELECTRIC SYSTEMS; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION, INCLUDING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)
 - a. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
4. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)
 - a. Discussion and consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).

5. Council Member comment.
6. Public Works Authority Trustee comments.
7. Trust Manager and staff comments.
8. Trust Attorney comments.
9. Adjourn.
10. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to 6:00 p.m., on Monday, March 18, 2019, and this Notice of Special Meeting and Agenda was posted in prominent public view at City Hall (230 West Main Street, Purcell, Oklahoma 73080), prior to 6:00 p.m., on Tuesday, March 19, 2019.

By: _____
Name: Dorothy Kennedy
Title: City Clerk

(SEAL)