

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,  
DECEMBER 18, 2013 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY  
HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

**AGENDA**

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the December 2nd meeting.
3. Authority to consider and approve or disapprove Resolution 2013-15: A Resolution authorizing the Elk City Public Works Authority (The “Authority”) to issue its Utility System Revenue Note, Series 2013 (The “Note”) in the aggregate principal amount of \$5,990,000; 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 a lease whereby the City of Elk City, Oklahoma (The “City”) leased its water, sanitary sewer, and garbage systems to the Authority; establishing the Authority’s reasonable expectation with respect to the issuance of tax-exempt obligations by the Authority in calendar year 2013, and designating the note as a qualified tax-exempt obligation; authorizing and directing the execution of the note and other documents relating to the transaction, including a parity agreement with the Oklahoma Water Resources Board and professional services agreements; and containing other provisions relating thereto.
4. Authority to consider and approve or disapprove a 4” water tap for Apache Corporation located at 7<sup>th</sup> and Pioneer.
5. Authority to approve or disapprove the City Manager to establish a bulk rate for drilling purposes.
6. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for December 18, 2013.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.