

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
OCTOBER 16, 2019 AT 2:00 P.M. IN THE AUTHORITY 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 October 7th meeting.
3. Authority to consider and approve or disapprove Resolution 2019-14: A Resolution Authorizing The Elk City Public Works Authority (The "Authority") To Issue Its Utility System Revenue Note, Taxable Series 2019 (The "Note") In The Aggregate Principal Amount Of Not To Exceed \$5,825,000; Waiving Competitive Bidding And Authorizing The Note To Be Sold On A Negotiated Basis; Approving And Authorizing Execution Of A Supplemental Note 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 By And Between The City Of Elk City, Oklahoma (The "City") And The Authority Pertaining To The City's Water, Sanitary Sewer, And Garbage Systems; Authorizing And Directing The Distribution Of Information In Connection With The Placement Of The Note And Authorizing The Execution Of The Note And Other Documents Relating To The Transaction, Including Professional Services Agreements And An Escrow Agreement; And Containing Other Provisions Relating Thereto.
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for October 16, 2019.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.