

**WEATHERFORD PUBLIC WORKS AUTHORITY  
AGENDA  
SEPTEMBER 21, 2017**

The Weatherford Public Works Authority of the City of Weatherford will meet at 6:00 p.m. on Thursday, September 21, 2017 in Blair Hall at 522 West Rainey for a regularly scheduled meeting.

**CONSENT AGENDA**

**P1.** Consideration of Consent Agenda:

- a. Approval of the minutes of August 31, 2017.
- b. Approval of PWA Claims in the amount of \$183,702.70

P1a. Consideration of items removed from Consent Agenda.

**ACTION AGENDA**

**P2. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 2017 – 09 OF THE TRUSTEES OF THE WEATHERFORD PUBLIC WORKS AUTHORITY (THE “AUTHORITY”) AUTHORIZING THE ISSUANCE OF ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2017 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$8,030,000 (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 GARBAGE AND TRASH COLLECTION SYSTEMS, ALONG WITH THE AIRPORT FACILITES, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LEASE OR AMENDED LEASE AGREEMENT, IF DEEMED NECESSARY BY BOND COUNSEL; ESTABLISHING THE AUTHORITY’S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2017, 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 PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO. – CHRIS GANDER, BOK FINANCIAL SECURITIES SENIOR VICE PRESIDENT/INVESTMENT BANKER**

**APPEARANCES OR PETITIONS FROM THE AUDIENCE**

**REMARKS AND INQUIRIES BY THE BOARD MEMBERS**

**ADJOURNMENT**