

**WEATHERFORD PUBLIC WORKS AUTHORITY
AGENDA
JUNE 28, 2018**

The Weatherford Public Works Authority of the City of Weatherford will meet at 5:00 p.m. on Thursday, June 28, 2018, in Blair Hall at 522 West Rainey for a regularly scheduled meeting.

Ashley VanDeburgh, City Clerk

CONSENT AGENDA

- P1. Consideration of Consent Agenda:**
- a. Approval of the minutes of May 31, 2018.
 - b. Approval of PWA Claims in the amount of \$438,701.90

P1a. Consideration of items removed from Consent Agenda.

ACTION AGENDA

P2. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2018-12 AUTHORIZING THE WEATHERFORD PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, SERIES 2018 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$6,100,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF WEATHERFORD, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A 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 NOTE INDENTURE; ESTABLISHING THE AUTHORITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2018, 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; AND CONTAINING OTHER PROVISIONS RELATING THERETO. – CHRIS GANDER, INVESTMENT BANKER/BOK FINANCIAL SECURITIES

APPEARANCES OR PETITIONS FROM THE AUDIENCE

REMARKS AND INQUIRIES BY THE BOARD MEMBERS

ADJOURNMENT