

NOTICE OF MEETING

ALVA UTILITY AUTHORITY
Name of Municipal Public Body

TYPE OF MEETING

| | | | |
|-------------------|-------|---------------------------------|-----|
| Regular Meeting | [] | Cancelled Regular Meeting | [] |
| Special Meeting | [X] | Rescheduled Regular Meeting | [] |
| Emergency Meeting | [] | Continued or Reconvened Meeting | [] |

| DATE | TIME | PLACE OF MEETING |
|----------------------|--|------------------------------|
| <u>June 07, 2018</u> | <u>Immediately Following City Council Chambers</u> | <u>City Council Chambers</u> |

To be completed by person filing notice:

Name: Angelica Brady
Title: Administrative Assistant
Address: 415 4th Street
Alva, Oklahoma 73717
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 5:00 am/pm on June 5, 2018

Signed: Angelica K. Brady
Administrative Assistant



CITY OF ALVA

415 4th Street
Alva, Oklahoma 73717
(580) 327-1340
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As required by the Oklahoma Statutes Title 25, Section 311 notice is hereby given that:

ALVA UTILITY AUTHORITY SPECIAL MEETING AGENDA

June 07, 2018
City Council Chambers
6:30pm

415 4th Street
Alva, OK 73717

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1. Call to Order.
 2. Roll Call, Declaration of a Quorum
 3. Consider and take action with respect to Resolution NO. 2018-005 authorizing the Alva Utility Authority (The "Authority") to issue its Utility System Revenue Note, Series 2018 In the aggregate principal amount of \$1,875,000.00 (The "2018 Note"); Waiving competitive bidding and authorizing the 2018 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 2018 Note; Providing that the organizational document creating the Authority is subject to the provisions of the indenture; Ratifying and confirming a Lease Agreement and Operation and Maintenance Contract pertaining to certain Water, Sanitary Sewer, and Solid Waste Management Systems; 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 2018 Note as a Qualified Tax-Exempt Obligation; Authorizing and directing the execution of the 2018 Note and other documents relating to the transaction, including a Parity Agreement and Professional Services Agreements; And containing other provisions relating thereto.
 4. Discussion and action on awarding East Alva Sanitary Sewer System Construction to Cobalt Construction out of Woodward as the lowest and best bid in the amount of \$154,248.50.
 5. Adjournment.

¹ Notice: The agenda for the Alva Utility Authority Meeting scheduled for Thursday, June 07, 2018 was posted in prominent public view at Alva City Hall on or before 5:00pm, Tuesday, June 05, 2018 in accordance with the Oklahoma Open Meeting Act.