

NOTICE OF MEETING
SPECIAL MEETING
DUNCAN CITY COUNCIL

DATE
May 3, 2016

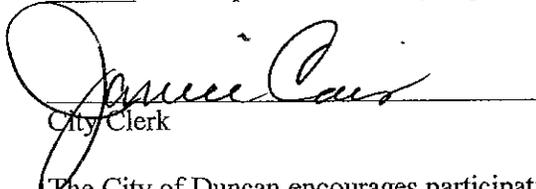
TIME
5:15 p.m.

PLACE
City Council Chambers
Police Department Complex
18 South 7th
Duncan, OK 73533

AGENDA

1. ROLL CALL
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE BY THE DUNCAN PUBLIC UTILITIES AUTHORITY (THE "AUTHORITY") OF AMENDED PROMISSORY NOTES TO THE OKLAHOMA WATER RESOURCES BOARD PERTAINING TO THE AUTHORITY'S SERIES 2009 DRINKING WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD (THE "2009 NOTE") AND THE AUTHORITY'S SERIES 2009A DRINKING WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD (THE "2009A NOTE") FOR THE PURPOSE OF ACHIEVING INTEREST SAVINGS AND DEBT SERVICE RELIEF; RATIFYING AND CONFIRMING CERTAIN DOCUMENTATION RELATED TO THE 2009 NOTE AND THE 2009A NOTE TRANSACTIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
3. ADJOURNMENT

The undersigned received notice of the Special Meeting referenced herein prior to 5:15 o'clock p.m., on Thursday, April 28, 2016. This Agenda was posted in prominent public view at the Duncan City Hall and the Police Department Complex (the location of the meeting) at 4:00 o'clock p.m. on Thursday, April 28, 2016.



City Clerk

The City of Duncan encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to scheduled meeting is encouraged to make necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation.

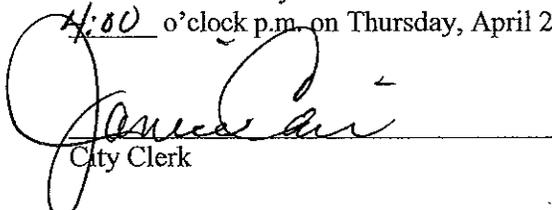
NOTICE OF MEETING
SPECIAL MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY

DATE	TIME	PLACE
May 3, 2016	5:15 p.m.	City Council Chambers Police Department Complex 18 South 7th Duncan, OK 73533

AGENDA

1. ROLL CALL
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING AND AUTHORIZING THE AMENDMENT OF THE DUNCAN PUBLIC UTILITIES AUTHORITY SERIES 2009 DRINKING WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD (THE "2009 NOTE") AND SERIES 2009A DRINKING WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD (THE "2009A NOTE") FOR THE PURPOSE OF ACHIEVING INTEREST SAVINGS AND DEBT SERVICE RELIEF; AUTHORIZING THE AMENDMENT OF THE RESPECTIVE LOAN AGREEMENTS SECURING THE 2009 NOTE AND THE 2009A NOTE; RATIFYING AND CONFIRMING CERTAIN DOCUMENTATION RELATED TO THE 2009 NOTE AND 2009A NOTE TRANSACTIONS; APPROVING AND AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
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