

**NOTICE OF SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF MCLLOUD, OKLAHOMA**

DATE OF MEETING: Thursday, February 11, 2021

TIME OF MEETING: 3:00 o'clock p.m.

PLACE OF MEETING: McLoud Police Station
408 West Broadway
McLoud, Oklahoma 74851

AGENDA

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF MCLLOUD, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE MCLLOUD PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
3. ADJOURNMENT.

This Notice of Special Meeting and Agenda was posted in prominent public view at McLoud City Hall (402 E. Broadway, McLoud, Oklahoma) and the McLoud Police Station (the location of the meeting) located at 408 W. Broadway in McLoud, Oklahoma, prior to 3:00 o'clock p.m., on Tuesday, February 9, 2021.

By: _____
City Clerk