

**AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
TOWN OF PORTER, OKLAHOMA**

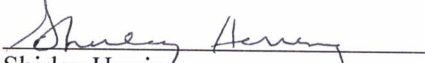
DATE OF MEETING: Thursday, October 15, 2020

TIME OF MEETING: 1:00 o'clock p.m.

PLACE OF MEETING: Porter Municipal Offices – Conference Room
617 S. Main Street
Porter, Oklahoma 74454

1. CALL TO ORDER
2. DETERMINATION OF QUORUM PRESENT
3. CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVAL OF A WATER AND/OR SEWER RATE ORDINANCE, AND DECLARING AN EMERGENCY
4. CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVAL OF A RESOLUTION OF THE TOWN OF PORTER, OKLAHOMA (THE "TOWN") APPROVING ACTION TO BE TAKEN BY THE PORTER PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
5. CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVAL OF A RESOLUTION OF THE TOWN OF PORTER, OKLAHOMA (THE "TOWN") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE PORTER PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2020 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; RATIFYING AND CONFIRMING THE LEASE PERTAINING TO CERTAIN WATER, SANITARY SEWER, AND GARBAGE SYSTEMS, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT; ESTABLISHING THE TOWN'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID TOWN IN CALENDAR YEAR 2020, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
6. ADJOURNMENT.

This Agenda was posted in prominent public view at the Porter Municipal Offices (the location of the meeting) prior to 1:00 p.m., on Wednesday, October 14, 2020.

By: 
Name: Shirley Herring
Title: Town Clerk