PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, JULY 20, 2010

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**

2. **Opening Prayer:** **Nathan Marsh**
Broadway Heights Baptist Church

3. **Consent Agenda:**

   A. **Consider Approval of Minutes of July 6, 2010**

4. **Action Items:**

   A. **Authorize mayor to sign Memorandum Agreement between Clinton Public Schools, Clinton City Council and Clinton Public Works Authority**

   B. **Consideration and action upon a resolution approving the incurring of indebtedness by the Clinton Public Works Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis, in one or more series, in the aggregate principal amount of not to exceed Thirteen Million Five Hundred Thousand and no/100 ($13,500,000) to provide funds to Independent School District No. 99, Custer County, Oklahoma ("Clinton Public Schools) the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest, if any and pay costs of issuance; waiving competitive bidding in regard thereto; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.**

5. **City Manager's Report**

6. **Audience Participation**

7. **Adjournment**

Filed this 16th **day of** July **,2010.**

Posted on the bulletin board in the lobby of the Clinton City Hall on

July 16 **, 2010,** 2:15 ~~A.M.~~**/P.M.**

Lisa Anders

Lisa Anders, City Clerk