

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, NOVEMBER 6, 2012

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer:** **Dale Nease**
Cumberland Presbyterian Church
3. **Agenda**
 - A. **Consider Approval of Minutes of October 16, 2012**
 - B. **Consider Claims**
4. **Action Items:**
 - A. **Consider and adopt Resolution No. PW12-03 authorizing and directing BOSC, Inc. A subsidiary of BOK Financial Corporation, as Financial Advisory to the Authority and Johanning and Byrom, P.C. as Bond Counsel to the Authority, respectively to proceed with taking all necessary actions to obtain the refinancing of the Authority's Series 2003 Revenue Bonds and Series 2006 Revenue Bonds**
 - B. **Consider and adopt Resolution No. PW12-04 authorizing the sale, issuance and delivery of bonds of the Authority; and waiving competitive bidding thereon.**
5. **City Manager's Report**
6. **Audience Participation**
7. **Adjournment**

Filed this 2nd day of November, 2012.

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

November 2, 2012, 2:00 ~~A.M.~~/P.M.

Lisa Anders
Lisa Anders, City Clerk