AGENDA FOR SPECIAL MEETING
OF THE
CITY COUNCIL OF THE
CITY OF CHANDLER, OKLAHOMA

DATE OF MEETING: Thursday, July 26, 2012

TIME OF MEETING: 11:30 a.m.

PLACE OF MEETING: City Hall
414 Manvel Avenue
Chandler, Oklahoma

AGENDA

1. DETERMINATION OF QUORUM AND CALL TO ORDER.

2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING ACTION TAKEN BY THE CHANDLER MUNICIPAL AUTHORITY AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT, BY AND BETWEEN THE CITY OF CHANDLER AND THE CHANDLER MUNICIPAL AUTHORITY; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

3. ADJOURNMENT.

The undersigned posted this Agenda for Special Meeting at the location of the meeting prior to 11:30 a.m. on Wednesday, July 25, 2012.

By: Jan Neufeld
Name: Jan Neufeld
Title: City Clerk, City of Chandler, Oklahoma