

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY  
SPECIAL MEETING  
MARCH 31, 2015  
TUESDAY, 12:30 P.M.**

- I. **DETERMINATION OF QUORUM AND CALL TO ORDER** – Mayor Gene Imel called the Chandler Municipal Meeting to order at 12:32 p.m. Members present: Gene Imel, Scott Carver, Rick Evans and Virginia Fowble. Members absent: Glenda Temple.
- II. **DISCUSSION & ACTION TO APPROVE WORK ORDER CHA-15-01 WITH MEHLBURGER BRAWLEY TO REPLACE WORK ORDER PREVIOUSLY APPROVED CHA-14-01.**- Carver motioned to approve work order CHA 15-01 which replaces work order CHA-14-01; Fowble seconded. Carver-yea, Evans-yea, Fowble-yea, Imel, yea. Motion carried.
- III. **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE CHANDLER MUNICIPAL AUTHORITY (THE “AUTHORITY”) TO ISSUE ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, SERIES 2015 (THE “NOTE”) IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,300,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT PERTAINING TO THE WATER, SANITARY SEWER AND SANITATION SYSTEMS; ESTABLISHING THE AUTHORITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2015, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION, INCLUDING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**  
Carver moved to award Bancfirst the financing at 2.45% and approve resolution 2015-02 Sales Tax Revenue note, Series 2015 in the amount of 1,300,000.00 Evans seconded. Carver-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- IV. **Adjourn** – Evans moved to adjourn: Carver seconded. Carver-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried. The Chandler Municipal Meeting adjourned at 1:47 p.m.

---

Gene Imel, Mayor

---

Stephanie Carmichael, City Clerk