

**CHANDLER MUNICIPAL AUTHORITY
SPECIAL
MEETING AGENDA**

**Special Meeting
City Hall, 414 Manvel
Chandler, Oklahoma**

**March 31, 2015
Tuesday
12:30 p.m.**

- I. DETERMINATION OF QUORUM AND CALL TO ORDER.**
- II. DISCUSSION & ACTION TO APPROVE WORK ORDER CHA-15-01 WITH MEHLBURGER BRAWLEY TO REPLACE WORK ORDER PREVIOUSLY APPROVED CHA-14-01.**
- 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.**

IV. Adjourn

The undersigned received notice of the Special Meeting referenced herein prior to 12:30 o'clock p.m. on Friday, March 27, 2015, and this Notice of Special Meeting and Agenda was posted in prominent public view at the principal office of the City of Chandler, Oklahoma and the location of the meeting prior to 12:30 o'clock p.m. on Monday, March 30, 2015.

Stephanie Carmichael, City Clerk