

SPECIAL TISHOMINGO MUNICIPAL AUTHORITY AGENDA

Special Tishomingo Municipal Authority Meeting

City of Tishomingo

1130 East Main Street

June 2, 2021

Immediately following the 5:15pm Special City Council Meeting

For those attending in person, the City strongly encourages the use of masks and social distancing.

1. Determination of Quorum and Call to Order.
2. Discussion, consideration, and possible action to recommend awarding to Wynn Construction as the lowest and best bid in the amount of \$10,438,000.00 for the Water Treatment Plant construction project.
3. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 2021-07 AUTHORIZING THE TISHOMINGO MUNICIPAL AUTHORITY, (THE "AUTHORITY") TO ISSUE ITS PROMISSORY NOTE (THE "NOTE") TO BANCFIRST IN THE AGGREGATE PRINCIPAL AMOUNT OF \$7,119,000 TO PROVIDE INTERIM FINANCING IN CONNECTION WITH USDA RURAL DEVELOPMENT PERMANENT FINANCING FOR WATER SYSTEM IMPROVEMENTS; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE EXECUTION OF DOCUMENTS IN CONNECTION WITH THE FINANCING; APPROVING PROFESSIONAL SERVICES AGREEMENTS; DIRECTING DISBURSEMENT OF FUNDS IN CONNECTION WITH THE INTERIM FINANCING; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
4. Adjournment.

CERTIFICATE

This certifies that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was filed with the City Clerk of Tishomingo on the 28th day of May, 2021, and that a copy of said agenda was posted at the place of such meeting at 3:00pm (time) on the 28th day of May, 2021.

Stacie Underwood

Stacie Underwood, City Clerk