

SPECIAL TISHOMINGO MUNICIPAL AUTHORITY MEETING AGENDA

City of Tishomingo

1130 E Main Street

August 03, 2021

Immediately following the 5:00 p.m. Special City Council meeting

1. Determination of Quorum and Call to Order.
2. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:
 - a. Minutes from regularly scheduled meeting 7/19/2021, special meeting 7/22/2021
 - b. Bills paid report
 - c. Authorization of transfer of funds from Chickasaw Nation in the amount of \$914,182.00 from TMA Account (Simmons Bank) to the Water Treatment Plant Construction Loan Account (Ameristate Bank).
3. Discussion, consideration, and possible action to approve or approve as amended payment fee schedule as indicated on invoice dated July 28, 2021 from The Public Finance Law Group PLLC for legal fees due in connection with the issuance of \$7,119,000 Tishomingo Municipal Authority Promissory Note-Rural Utilities Service in accordance with the Supplemental Agreement for Bond Counsel Services dated September 24, 2020 to be paid from the Water Treatment Plant Construction Loan Account at Ameristate Bank.
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 30th day of July, 2021, and that a copy of said agenda was posted at the place of such meeting at 5:00 p.m. (time) on the 30th day of July, 2021.



Stacie Underwood, City Clerk