

**NOTICE OF SPECIAL MEETING  
AND AGENDA  
OF THE  
CITY COUNCIL OF THE CITY OF HOBART, OKLAHOMA**

DATE OF MEETING: Tuesday, March 5, 2024

TIME OF MEETING: 5:30 o'clock p.m.

PLACE OF MEETING: Hobart City Hall  
111 E. 3<sup>rd</sup> Street  
Hobart, Oklahoma 73651

1. CALL TO ORDER AND DETERMINATION OF QUORUM
2. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART REGARDING A RESOLUTION OF THE CITY OF HOBART, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE HOBART PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE CITY TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.
3. ADJOURNMENT

*Filed this 1<sup>st</sup> day of March 2024. Posted on the window in the lobby of Hobart City Hall on March 1, 2024, before 5:30p.m.*

**NOTICE OF SPECIAL MEETING  
AND AGENDA  
OF THE  
OF THE BOARD OF TRUSTEES OF  
THE HOBART PUBLIC WORKS AUTHORITY**

DATE OF MEETING: Tuesday, March 5, 2024

TIME OF MEETING: 5:30 o'clock p.m.

PLACE OF MEETING: Hobart City Hall  
111 E. 3<sup>rd</sup> Street  
Hobart, Oklahoma 73651

1. CALL TO ORDER AND DETERMINATION OF QUORUM.
2. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART REGARDING A RESOLUTION OF THE HOBART PUBLIC WORKS AUTHORITY (THE "BORROWER") AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM; APPROVING AND AUTHORIZING CLEAN WATER SRF FUNDING FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000.00, AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE CITY TO THE BORROWER AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE BORROWER PERTAINING TO SAID UTILITY SYSTEMS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART REGARDING AN ENGINEERING SERVICES AGREEMENT WITH MYERS ENGINEERING
4. ADJOURNMENT

*Filed this 1<sup>st</sup> day of March 2024. Posted on the window in the lobby of Hobart City Hall on March 1, 2024, before 5:30p.m.*