

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
JUNE 16, 2020

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on June 16, 2020 at the District's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice:

Notice of this special scheduled meeting was provided to the Osage County Clerk on June 12, 2020.

The Meeting Agenda was posted on the front door of the District's offices on the 12th day of June 12th at 4 o'clock p.m.

Board members present: Butch Barber, Pattie Park, Everett Forbes, Jerry Magee, and George Bowman.

Board members absent:

1. DETERMINATION OF QUORUM AND CALL TO ORDER.

Butch Barber called meeting to order at 5:00pm on Tuesday, June 16, 2020

2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING RURAL WATER MANAGEMENT DISTRICT NO. 15, OSAGE COUNTY, OKLAHOMA (THE "DISTRICT") TO ISSUE ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2020 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,505,000.00; AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; 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.

Motion made by Jerry Magee and seconded by Everett Forbes to adopt proposed RESOLUTION AUTHORIZING RURAL WATER MANAGEMENT DISTRICT NO. 15, OSAGE COUNTY, OKLAHOMA (THE "DISTRICT") TO ISSUE ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2020 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,505,000.00; AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; 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.

Motion carried. BB-YES. PP-YES, EF-YES, -JM-YES, GB-YES

3. CONSIDER AND VOTE TO APPROVE OR NOT APPROVE THE SALE OF 2013 CHEV VIN. NUMBER 3GCPKPE71DG226198 IN THE AMOUNT OF \$5,000.00.

Motion made by Jerry Magee and seconded by Pattie Park to APPROVE THE SALE OF 2013 CHEV VIN. NUMBER 3GCPKPE71DG226198 IN THE AMOUNT OF \$5,000.00.

Motion carried. BB-YES. PP-YES, EF-YES, -JM-YES, GB-YES

4. OTHER BUSINESS.

5. ADJOURNMENT.

Motion made by George Bowman and seconded by Jerry Magee to Adjourn at 5:22pm.
carried. BB-YES. PP-YES, EF-YES, -JM-YES, GB-YES

Motion

WEBSITE