



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority Regular Meeting  
Monday, August 16, 2021 – immediately following City Commission Meeting  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> Street  
Collinsville, Oklahoma 74021**

1. **Call to Order** Time \_\_\_\_\_  
Chairman Larry Shafer

2. **Roll Call**

3. **Consent Agenda:**

**All matters under “Consent” are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.**

- A. Approval of Minutes of August 2, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$547,578.46.
- C. Approval of August #1 Payroll in the amount of \$44,952.97.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

4. **Discussion, consideration and possible action to approve, deny, or amend and approve or deny any items removed from the Consent Agenda.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

5. **Discussion, consideration and possible action to approve, deny, or amend and approve or deny action with respect to a resolution authorizing the Collinsville Municipal Authority (the “authority”) to issue its utility system and sales tax revenue note, series 2021 (the “note”) in the aggregate principal amount of \$7,536,000; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; ratifying and confirming a sales tax agreement by and between the city of Collinsville, Oklahoma (the “city”) and the authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of a supplemental note 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 lease agreements pertaining to the city’s utility systems; establishing the authority’s reasonable expectations with respect to the issuance of tax-exempt obligations by the authority in calendar year 2021, 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.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

6. **Adjournment.** Time \_\_\_\_\_

*a.m.*