

City of
Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission Special Meeting
Wednesday, August 18, 2021 at 4:00 p.m.
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021**

1. **Call to Order:** Time _____

2. **Roll Call:**

Shafer _____ Francis _____ Bateman _____ Stanley _____ Pykiet _____

3. Discussion, consideration and possible action to approve, deny, or amend and approve or deny, with respect to a resolution of the City of Collinsville, Oklahoma (the "city") approving the incurrence of indebtedness by the Collinsville Municipal Authority (the "authority") issuing its utility system and sales tax revenue note, series 2021 (the "note"); providing that the organizational document creating the authority is subject to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the authority pertaining to the sale of said note; ratifying and confirming a sales tax agreement by and between the city and the authority pertaining to the year-to-year pledge of certain sales tax revenues; ratifying and confirming lease agreements pertaining to the city's utility systems; establishing the city's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said city in calendar year 2021, and designating the note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

Motion _____ Second _____ Roll Call _____

4. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 3:45 p.m. on Monday, August 16, 2021 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.