

Town of Calera

CALERA GENERAL GOVERNMENT

Special Meeting

AGENDA

November 19, 2020

5:00pm

1. Meeting Called to Order
2. Roll Call
3. Discussion and Possible Action on vendor fees for Town of Calera sanctioned/sponsored events
4. Consider and Take action with respect to a resolution of the Board of Trustees of the Town of Calera, Oklahoma Approving the action taken by the Calera Public Works Authority authorizing issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board: ratifying and Confirming a lease agreement, as amended, whereby the Town of Calera leased its water, sanitary sewer, and garbage systems to the Calera Public Works Authority; and containing other provisions related thereto
5. Adjournment

CALERA PUBLIC WORKS AUTHORITY

Special Meeting

AGENDA

November 19, 2020

5:00pm

1. Consider and take action with respect to a resolution approving and authorizing a drinking water SRF loan from the Oklahoma Water Resources Board in the total Aggregate principal amount of not to exceed \$1,850,000.00: approving the issuance of a promissory note in the total aggregate principal amount of not to exceed \$1,850,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for drinking water SRF loan; designation a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a mortgage with power of sale and security agreement; ratifying and confirming a lease agreement, as amended, whereby the Town of Calera leased its water, sanitary sewer, and garbage systems to the Calera Public Works Authority; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.