

LPWA WATER & SEWER

MINUTES

SPECIAL MEETING

July 10, 2007

PRESENT

Margaret Rutherford  
Dee Anne Midgett  
Phil Bethel  
Delbert Flock  
Randall Akin

STAFF

Christine Morrison

- A. Chairman Rutherford called the meeting to order at 5:40 p.m.
- B. Motion by Flock to rescind Resolution 2-20-2007-1 relating to the incurring of indebtedness by the Trustees of the Langley Public Works Authority, approving documents as may be necessary or required and continuing other provisions relating thereto, second by Midgett. For: Flock, Midgett, Akin, Bethel, Rutherford. Against: None.
- C. Motion by Midgett to adopt Resolution 7-10-2007-1 authorizing the issuance of not to exceed \$1,950,000 the Langley Public Works Authority promissory notes, Series 2007; and approving a sales tax agreement and authorizing such other documents and agreements as may be necessary or required; authorizing the sale of the Series 2007 notes to the Oklahoma Water Resources Board and containing other provisions relating thereto, second by Flock. For: Midgett, Flock, Akin, Bethel, Rutherford. Against: None.
- D. Motion to adjourn by Midgett, second by Flock. For: Midgett, Flock, Akin, Bethel, Rutherford. Against: None.

Christine Morrison  
Secretary, LPWA