**Notice of Joint Special Board Meeting**

**Special Agenda**

**Stilwell City Council, Stilwell Municipal Utility Board, & Stilwell Area Development Authority**

**925 W. Hickory Street, Stilwell, Oklahoma**

**Originally scheduled for Monday, July 24, 2023, at 5:00 P.M.**

**Is now rescheduled for**

**THURSDAY, JULY 27, 2023, AT 5:00 P.M.**

1. Call Meeting to Order
2. Roll Call
3. Special City Council Agenda
4. Discussion with possible decision regarding a public improvement project for a new water treatment plant, raw water intake, and second flow equalization basin, methods of financing and other questions and discussions related thereto.

2.  DISCUSSION, CONSIDERATION AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STILWELL, OKLAHOMA (THE “CITY”) APPROVING ACTION TAKEN BY THE STILWELL AREA DEVELOPMENT AUTHORITY (THE “AUTHORITY”) AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS DRINKING WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT, AS HERETOFORE AMENDED, PERTAINING TO THE CITY’S WATER, SANITARY SEWER, AND ELECTRIC SYSTEMS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

1. Adjournment

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Jean Ann Wright – Mayor Larry Nettles, City Clerk-Treasurer

Posted: Friday, July 21, 2023 at 2:00 p.m.

Reschedule notice Posted: Tuesday, July 25, 2023 at 2:00 p.m.

Stilwell City Hall, 503 W. Division Street

Stilwell Public Library, 6th & Division Street