

**NOTICE OF SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF BROKEN BOW, OKLAHOMA**

DATE OF MEETING: Tuesday, March 12, 2024

TIME OF MEETING: 9:00 o'clock a.m.


PLACE OF MEETING: Broken Bow City Hall
210 N. Broadway
Broken Bow, Oklahoma

**AGENDA
CITY COUNCIL OF THE
CITY OF BROKEN BOW, OKLAHOMA**

Special Meeting of the City Council of the
City of Broken Bow, Oklahoma
Tuesday, March 12, 2024, at 9:00 a.m.
Broken Bow City Hall
210 N. Broadway
Broken Bow, Oklahoma

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF BROKEN BOW, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE BROKEN BOW PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE CITY TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.
3. ADJOURNMENT.

The undersigned received notice of the meeting referenced herein prior to 9:00 a.m. on Friday, March 8, 2024. This Notice of Special Meeting and Agenda was posted in prominent public view at the principal office of the City which is also the location of the meeting, prior to 9:00 a.m. on Monday, March 11, 2024.

By: 
Name: Carrie Duren
Title: City Clerk