

## AGENDA

### SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BROKEN BOW PUBLIC WORKS AUTHORITY

Thursday, March 14, 2013, at 9:15 o'clock a.m.  
City Hall Council Chambers  
201 North Broadway St.  
Broken Bow, Oklahoma

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE OWRB CLEAN WATER STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF REFINANCING WASTEWATER SYSTEM AND RELATED IMPROVEMENTS SERVING THE CITY OF BROKEN BOW, OKLAHOMA; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
3. DISCUSSION AND POSSIBLE APPROVAL OF INVOICE FROM THE PUBLIC FINANCE LAW GROUP PLLC FOR LEGAL SERVICES IN CONNECTION WITH MCCURTAIN COUNTY RWD #6 WATER PURCHASE CONTRACT.
4. ADJOURNMENT.

This Agenda was posted in prominent public view at City Hall located at 201 North Broadway St. in Broken Bow, Oklahoma (the location of the meeting) prior to 9:15 o'clock a.m., on Wednesday, March 13, 2013.

By: s/Amanda Eccles  
Name: Amanda Eccles  
Title: City Clerk