
AGENDA
Atoka Municipal Authority
353 E A Street, Atoka City Hall
Regular Meeting May 20, 2024 6:00 P.M.

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Pledge of Allegiance
- D. Invocation
- E. Roll Call
- F. Public Recognition

II. Public Comments - (limited to 3 minutes per speaker)

III. Business Agenda

- A. Public Hearing: None
- B. Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting on May 6, 2024. (Attachment #1)

2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of April 2024. (Attachment #2)

3. Consider and action with respect to a Resolution No. 2024-19 of the Atoka Municipal Authority (the "Borrower") approving and authorizing a Clean Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$1,740,000; approving the issuance of its Clean Water SRF Promissory Note in the total aggregate principal amount not to exceed of \$1,740,000, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Clean Water SRF Loan; designating 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, by and between the City of Atoka, Oklahoma (the "City") and the borrower; authorizing the execution and delivery of a sales tax agreement pertaining to a year-to-year pledge of certain sales tax revenue of the city; approving and authorizing an application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through OWRB State Revolving Fund Program; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.

- C. Public Requested Agenda Items: None

IV. Consent Agenda Items: None

- V. **Executive Session:** None
- VI. **New Business**
- VII. **Trustee Comments**
- VIII. **Adjournment**

Posted this 17th day of May 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

AMA

Susan Bates, Secretary

Notice to the Public:

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.