## City of Maud

208 W. Main PO Box 217 Maud, OK 74854

Jimmy Porterfield Mayor David W. Zeller City Clerk / Treasurer

Special Council Meeting for the City of Maud Date: February 27th, 2025, Immediately after Municipal Authority Board Meeting Place: Maud City Hall

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and possible action with respect to resolution 2025-3 of the City of Maud, Oklahoma (the "City") approving action taken by the Maud Municipal Authority (the "Authority"), including any floor amendments that may be made thereto, authorizing the issuance, sale and delivery of a promissory note or notes in one or more series of the Authority to the Oklahoma Water Resources Board ("OWRB") in the total aggregate principal amount of not to exceed One Million, Five Hundred Thousand and No/100 Dollars (\$1,500,000.00); if necessary, ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto.
- 4. Adjournment

Posted this 25th day of February, 2025 at Maud City Hall, 208 West Main Street, Maud, OK 74854.

David W Zeller, City Clerk/Treasurer

WZAM