



# AGENDA

## 12.12.23

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**BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**TUESDAY, 12 DECEMBER 2023**

**6:00 P.M.**

This Agenda was posted in prominent public view on the City's website at [www.cityofblanchard.us](http://www.cityofblanchard.us) and on the City Hall Bulletin Board on or before 5:00 p.m., Friday, December 8<sup>th</sup>, 2023, in accordance with the Oklahoma Open Meeting Act.

*Diana Daniels*

Secretary

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## A. MEETING CONVENED

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1. CALL TO ORDER:
2. INVOCATION by Greg Ray, Director of Blanchard Ministerial Alliance:
3. PLEDGE OF ALLEGIANCE:
4. ROLL CALL:
5. DETERMINATION OF QUORUM:

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## B. BUSINESS AGENDA

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The following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action, including, but not limited to, approval, denial, amendment, revision or conditional approval, in whole or in part of:

1. PLANS/APPLICATION.  
Discussion and vote on a motion authorizing the City Engineer to submit plans, application and fee to ODEQ for water line extension to serve Hux Grove (subdivision located on US-62 southwest of the City limits).
2. PLANS/APPLICATION.  
Discussion and vote on a motion authorizing the City Engineer to submit plans, application and fee to ODEQ for construction of disinfection and discharge facilities at the wastewater treatment facility.
3. RESOLUTION.  
Discussion, consideration and take appropriate action, including, but not limited to, approval, denial, amendment, revision or conditional approval, in whole or in part of approving a Resolution of The Blanchard Municipal Improvement Authority (the “Authority”) authorizing the issuance of its Utility System and Sales Tax Revenue Note, Series 2023 (the “Note”) in the aggregate principal amount of \$4,000,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Series 2023 Supplemental Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Indenture; ratifying and confirming an Amended Lease Agreement and Operation and Maintenance Contract by and between the City of Blanchard, Oklahoma (the

“City”) and the Authority; ratifying and confirming a Sales Tax Agreement by and between the Authority and the City pertaining to a year-to-year pledge of certain sales tax revenue; establishing the Authority’s reasonable expectation with respect to the issuance of tax-exempt obligations by said Authority in calendar year 2023, and designating the Series 2023 Note as a qualified tax-exempt obligation; authorizing and directing the execution of the Note and other documents relating to the transaction, including professional services agreements; authorizing the Authority’s financial advisor to distribute information packages to prospective financial institutions in connection with the financing; and containing other provisions relating thereto.

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### **C. CONSENT AGENDA**

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The following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order:

1. **APPROVAL** of regular meeting minutes of 14 November 2023.
2. **ACKNOWLEDGE** payment of FYE2024 Claims and Expenditures in the total amount of \$421,618.45.
3. **ACKNOWLEDGE** payment of FYE2024 Payrolls in the amount of \$54,929.65.
4. **ACCEPTANCE** of the Financial Report as of November 30, 2023.

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### **D. CONSENT ITEM REMOVAL**

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Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.

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### **E. PUBLIC COMMENTS**

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From the general public [limited to 3-minutes per speaker] for a total of 15-minutes on Utility related NON-AGENDA items. Preference will be given to Blanchard ratepayers and NO FORMAL ACTION will be taken.

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**F. TRUSTEE/STAFF COMMENTS**

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This item is listed to provide an opportunity for the Board of Trustees and/or city staff to make comments and/or request specific agenda items. NO ACTION will be taken.

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**G. ADJOURNMENT**

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