

**AGENDA FOR THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF
THE TOWN OF INOLA, OKLAHOMA**

DATE OF MEETING: Monday, August 1, 2022

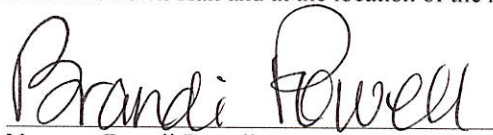
TIME OF MEETING: 6:00 o'clock P.M

PLACE OF MEETING: Inola Town Hall Meeting Room
900 James Court
Inola, Oklahoma 74036

1. CALL THE MEETING TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE TOWN OF INOLA, OKLAHOMA (THE "TOWN") APPROVING ACTION TAKEN BY THE INOLA 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 TOWN TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.
3. ADJOURNMENT.

The undersigned posted this Agenda for the Special Meeting referenced herein prior to 5:00 o'clock P.M., on Friday, July 29, 2022, with said Agenda posted in prominent public view at the Inola Town Hall and at the location of the meeting.

By:



Name: Brandi Powell

Title: Inola Town Clerk

