

Town of Carney

Special Meeting Agenda

for the

The Board of Trustees for the Town of Carney will meet at 6:15 pm on Thursday, May 4, 2023 at the Community Center, 101 S. Hwy 177, Carney, OK.

Call to Order

Roll Call

Present:

Absent:

- 1. DISCUSSION AND TAKE ACTION REGARDING A RESOLUTION AUTHORIZING THE CARNEY PUBLIC UTILITIES AUTHORITY TO INCUR AN INDEBTEDNESS BY SECURING A LOAN IN THE AMOUNT OF \$217,000 (IN ADDITION TO THE PREVIOUSLY AUTHORIZED LOAN IN THE AMOUNT OF \$1,873,000), FROM THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION ("THE GOVERNMENT"); AND CONTAINING OTHER PROVISIONS RELATING THERETO.**
- 2. DISCUSSION AND TAKE ACTION REGARDING A RESOLUTION OF THE TOWN OF CARNEY, OKLAHOMA APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE CARNEY PUBLIC UTILITIES AUTHORITY ISSUING A PROMISSORY NOTE TO BANCFIRST IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,090,000 TO PROVIDE INTERIM FINANCING IN CONNECTION WITH USDA RURAL DEVELOPMENT PERMANENT FINANCING FOR SEWER SYSTEM IMPROVEMENTS; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**
- 3. Discussion and possible motion to adjourn.**

Agenda posted at Carney Town Hall and Carney Community Center on May 3, 2023 prior to 6:15 pm.