

RURAL WATER DISTRICT NO. 6

MAYES COUNTY

9165 N. 440

Big Cabin OK 74332

(918) 785-2950

Notice of special meeting for Rural Water District No. 6, Mayes County Oklahoma.

Date: September 3, 2025

Time: 7:30 p.m.

Location: District Office (6 miles East of Adair or 7 miles West of Langley on Hwy. 28,
then 3/4 mile South.)

Agenda items:

1. Call meeting to order.
2. Chris Wolff - Municipal Finance Services, Inc. - Plant Expansion Loan
3. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION
AUTHORIZING AN APPLICATION TO OKLAHOMA WATER RESOURCES BOARD
FOR FINANCIAL ASSISTANCE IN THE FORM OF A LOAN; AUTHORIZING A LOAN
FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL
AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,760,000.00;
APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL
AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,760,000.00, SECURED
BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION;
DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE
EXECUTION OF A LOAN AGREEMENT; APPROVING AND AUTHORIZING THE
EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE
EXECUTION OF A MORTGAGE WITH POWER OF SALE AND SECURITY
AGREEMENT; APPROVING AND AUTHORIZING A NOTE PURCHASE
AGREEMENT; APPROVING VARIOUS COVENANTS; AUTHORIZING AND
DIRECTING THE EXECUTION OF ALL OTHER DOCUMENTS RELATING TO THE
TRANSACTION, INCLUDING PROFESSIONAL SERVICES AGREEMENTS;
APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND
CONTAINING OTHER PROVISIONS RELATING THERETO.
4. Adjournment

Date posted_____

Time posted_____

Posted by_____