CALL FOR SPECIAL SESSION OF THE SHAWNEE MUNICIPAL AUTHORITY TO BE HELD ON THE 11TH DAY OF FEBRUARY, 2013 AT 2:00 O'CLOCK P.M. AT THE CITY COMMISSION CHAMBERS AT CITY HALL, 16 W. NINTH, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING WILL BE TO CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE STATE LOAN PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF REFINANCING CERTAIN INDEBTEDNESS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

By virtue of the authority vested in me by Section 4, Article IV of the Charter of the City of Shawnee, Oklahoma, a Special Session of the Shawnee Municipal Authority of the City of Shawnee, Oklahoma is hereby called to meet at City Commission Chambers at City Hall, 16 W. 9th, Shawnee, Oklahoma at 2:00p.m. on February 11, 2013 to consider and take action with respect to a resolution agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the state loan program, with the loan proceeds being for the purpose of refinancing certain indebtedness; approving professional services agreements; and containing other provisions related thereto.

Witness my hand this 7th day of February 2013.

BRIAN MCDOUGAL
CITY MANAGER

(SEAL)

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

NOTICE OF A CALLED SPECIAL SESSION OF THE BOARD OF TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY

TO THE TRUSTEES OF SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, OKLAHOMA:

You and each of you are hereby notified that by virtue of a call issued by me on this 7th day of February, 2013 a Special Called Session of the Shawnee Municipal Authority will be held at Commission Chambers at City Hall, 16 W. 9th, Shawnee, Oklahoma at 2:00 p.m. on February 11, 2013, and you are hereby notified to be present at said meeting. The purpose of the following special call session of the City Commissioners will be to consider and take action with respect to a resolution agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the state loan program, with the loan proceeds being for the purpose of refinancing certain indebtedness; approving professional services agreements; and containing other provisions related thereto.

Witness my hand this 7th day of February, 2013.

(SEAL)

ATTEST:

PHYLLIS LOFTIS
CITY CLERK

BRIAN MCDOUGAL
CITY MANAGER

AGENDA

SPECIAL CALLED MEETING
SHAWNEE MUNICIPAL AUTHORITY
FEBRUARY 11, 2013 at 2:00 p.m.
CITY COMMISSION CHAMBERS, CITY HALL
16 W. 9TH
SHAWNEE, OKLAHOMA

CALL TO ORDER
DECLARATION OF A QUORUM

1. Consider and take action with respect to a resolution agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the state loan program, with the loan proceeds being for the purpose of refinancing certain indebtedness; approving professional services agreements; and containing other provisions related thereto.

2. Adjournment

Respectfully Submitted,

Phyllis Loftis

Phyllis Loftis, CMC
City Clerk