**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**SPECIAL BOARD OF DIRECTORS MEETING**

**JANUARY 17, 2020**

**NOTICE**

**Notice is hereby given that the Board of Directors of Rural Water District #2, Pawnee County, Terlton, Ok will meet at 12:00 P.M. on Friday January 17, 2020 at the Water Dept. Office in Terlton, Ok for the Special Board of Directors Meeting.\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL & DECLARATION OF A QUORUM**

**3. LOAN RESOLUTION SECURITY AGREEMENT - DISSCUSSION & ACTION**

**1).** **CONSIDER AND ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT NO. 2, PAWNEE COUNTY, OKLAHOMA AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $1,708,000.00 FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING AND CONSTRUCTING WATER SYSTEM IMPROVEMENTS, PROVIDING FOR THE COLLECTION, HANDLING, AND DISPOSITION OF REVENUES THEREFROM, AND AUTHORIZING MAKINGS OF PROMISSORY NOTE(S), SECURITY INSTRUMENTS, AND PLEDGES OF REVENUES TO EVIDENCE AND SECURE THE PAYMENT OF SAID INDEBTEDNESS AND FOR RELATED PURPOSES.**

**4. CONSTRUCTION LOAN - DISCUSSION & ACTION**

**5. ADJOURNMENT - DISCUSSION & ACTION**

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**ANGELA HASTY, OFFICE MANAGER, POSTED THIS NOTICE & AGENDA ON THE FRONT DOOR OF THE DISTRCIT OFFICE, THE TERLTON POST OFFICE, AND ONLINE AT PCRWD2.COM AT 12:00 P.M. ON JANAURY 15, 2020.**