

NOTICE OF SPECIAL MEETING
AND AGENDA
FOR
RURAL WATER DISTRICT NO. 7, ROGERS COUNTY, OKLAHOMA
20352 S 4230 ROAD
CLAREMORE, OKLAHOMA 74019-4073

JUNE 16, 2020

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District No. 7, Rogers County, Oklahoma will hold a special meeting on June 16, at 6:30 p.m. at 20352 S 4230 Rd. Following is a list of the business to be conducted by the Chairman at the above meeting.

1. CALL TO ORDER BY CHAIRMAN AT 6:30 P.M.
2. ROLL CALL
3. NEW BUSINESS

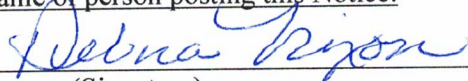
- A. Consider adoption of a Resolution authorizing the District to issue its Revenue Refunding Bonds, Series 2020 in an amount not to exceed \$3,000,000; authorizing said Bonds to be sold on a negotiated basis and at a discount; approving a Bond Purchase Contract; approving a Bond Indenture authorizing the issuance and securing the payment of said Bonds; approving the Official Statement pertaining to said Bonds and authorizing the General Manager (Charles Tipton) or other authorized officer of the Board to approve any corrections to said Official Statement; approving and authorizing the execution of a Parity Agreement; approving and authorizing the execution of a Continuing Disclosure Agreement; designating Bonds as qualifying for rebate exception; authorizing employment of District Counsel, Financial Advisor and Bond Counsel pertaining to financing; authorizing and directing the execution of Bonds and other documents relating to the transaction; and containing other provisions relating thereto.

Copies of the documents/agreements to be approved and/or signed, will be available at the meeting for inspection by the public.

4. CONSIDERATION AND ACTION UPON ANY MATTERS UNFORESEEN AT TIME OF POSTING AGENDA
5. ADJOURNMENT

BE ADVISED; DO NOT DISCUSS ANY BUSINESS BROUGHT BEFORE THIS BOARD UNTIL THE BOARD IS CALLED INTO SESSION.

Name of person posting this Notice:



(Signature)

Posted this 11th day of June, 2020 by 5:00 clock P.M. at 20352 S 4230 Road Claremore, OK, and served on the Secretary of State in the manner as required by law.