



## PUBLIC NOTICE OF MEETING

Special Meeting

### Del City Municipal Services Authority

**September 21, 2018 – 5:00 p.m.**

3701 SE 15th Street – City Hall  
Del City, Oklahoma

#### DCMSA Trustees:

Brian E. Linley  
Chairman  
(405) 670-7309  
[blinley@cityofdelcity.org](mailto:blinley@cityofdelcity.org)

Michael Dean  
Trustee  
(405) 639-9343  
[delcityward1@gmail.com](mailto:delcityward1@gmail.com)

Ken Bartlett  
Vice Chair  
(405) 677-2233  
[krbjab@cox.net](mailto:krbjab@cox.net)

Floyd A. Eason  
Trustee  
(405) 677-6431  
[Floyd@easonokc.com](mailto:Floyd@easonokc.com)

Pam Finch  
Secretary  
(405) 850-5704  
[delcityward2@gmail.com](mailto:delcityward2@gmail.com)

Mark Edwards  
Trust Manager  
(405) 671-2800 or (405) 670-7300  
[medwards@cityofdelcity.org](mailto:medwards@cityofdelcity.org)

The DCMSA encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours before the scheduled meeting is encouraged to make the necessary accommodations. DCMSA may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on September 20, 2018.**

Signed: \_\_\_\_\_  
City Clerk/Deputy City Clerk

### AGENDA

1. CALL TO ORDER
2. ROLL CALL

3. DCMSA SERIES 2016 CLEAN WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD

Discussion, consideration, possible action to approve semi-annual payments of principal, interest, and administrative fee directly to the OWRB or the OWRB's Trustee Bank (as directed by the OWRB), pursuant to the terms and provisions of the Loan Agreement for Clean Water SRF Loan, commencing on September 15, 2018 and continuing each March 15 and September 15 thereafter for the term of the loan. Requested by Deputy City Clerk Melissa Jones

4. ADJOURNMENT