



## PUBLIC NOTICE OF MEETING

### Special Meeting

## Del City Municipal Services Authority

September 13, 2016 – 4:30 p.m.

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

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 9, 2013.

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

## AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MUNICIPAL FINANCE SERVICES – FINANCING FOR WASTEWATER TREATMENT PLANT REHABILITATION

Discussion, consideration, possible action to approve Resolution No. \_\_\_\_\_, agreeing to file application with the Oklahoma Water Resources Board (the “OWRB”) for financial assistance through the Clean Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing wastewater system improvements serving the City of Del City, Oklahoma, approving professional services agreements, and containing other provisions related thereto; authorize Trust Chairman to endorse resolution. Requested by City Clerk Carol Noble

4. ADJOURNMENT