



GORE PUBLIC WORKS AUTHORITY

Robin Henry
Mayor/Chairman

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Larry Pack
Vice-Mayor

NOTICE OF REGULAR MEETING

Regular Meeting
6:00 p.m., Tuesday December 12, 2023
The Gore Municipal Complex
201 S. Main St., Gore, Oklahoma

1. Call meeting to order.
2. Roll call and declaration of quorum being present
3. Public Speaking: speakers are limited to three (3) minutes.
4. Consider for approval:
 - A. Minutes of the November 14, 2023 Regular Meeting.
 - B. Minutes of the November 29, 2023 Special Meeting
 - C. Financial Report for November 2023.
 - D. Purchase Orders for November 2023.
5. Discussion and possible action to approve: Consider change order for Bolding Construction LLC for boring the water line in the amount of \$15,000.
6. Discussion and possible action to approve: Resolution authorizing the issuance of not to exceed \$950,000.00 Gore Public Works Authority Drinking Water SRF Promissory Note, Series 2024; approving a Loan Agreement, Promissory Note, Security Agreement, and Sales Tax Agreement; and authorizing such other documents and agreements as may be necessary or required; authorizing the sale of the Note to the Oklahoma Water Resources Board and containing other provisions relating thereto.
7. GPWA Administrator Report: Jeremy Lane

Robin Henry,
Mayor

Posted according to Oklahoma Statutes. Sites of posting are the Gore Municipal Complex, Gore Hardware Store, and the Gore Police Department.

Posted Friday, December 8, 2023 at _____ a.m. / p.m. by officer _____