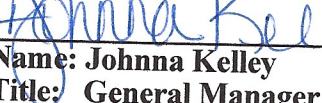


AGENDA
RURAL WATER MANAGEMENT DISTRICT NO. 15,
OSAGE COUNTY, OKLAHOMA

Special Meeting of the Board of Directors of
Rural Water Management District No. 15, Osage County, Oklahoma
Tuesday, June 16, 2020 at 5:00 o'clock p.m.
District Office
14415 N. 52nd West Avenue
Skiatook, Oklahoma

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING RURAL WATER MANAGEMENT DISTRICT NO. 15, OSAGE COUNTY, OKLAHOMA (THE "DISTRICT") TO ISSUE ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2020 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,505,000.00; AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION, INCLUDING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. CONSIDER AND VOTE TO APPROVE OR NOT APPROVE THE SALE OF 2013 CHEV VIN. NUMBER 3GCPKPE71DG226198 IN THE AMOUNT OF \$5,000.00.
4. OTHER BUSINESS.
5. ADJOURNMENT.

This Notice of Special Meeting and Agenda was posted in prominent public view at the principal office of Rural Water Management District No. 15, Osage County, Oklahoma located at 14415 N. 52nd West Avenue in Skiatook, Oklahoma, prior to 5:00 o'clock p.m., on Friday, June 12, 2020.

By: 
Name: Johnna Kelley
Title: General Manager