PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

JULY 7, 2021 – 5:30 P.M.

TAKE NOTICE THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS, WILL BE HELD IN THE DONALD J. BAKER COUNCIL CHAMBERS AT WOODWAY CITY HALL, 922 ESTATES DRIVE, WOODWAY, TEXAS, COMMENCING AT 5:30 P.M. ON WEDNESDAY, JULY 7, 2021, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE ITEMS LISTED BELOW.

AGENDA

CALL MEETING TO ORDER

INVOCATION

1. Invocation

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

- 2. Presentation as to the Tax & Revenue Certificates of Obligation, Series 2021 (the "Certificates")
- 3. Discussion and consider action to award sale of Certificates as provided for in the Notice of Sale of the Certificates
- 4. Discussion and consider action as to Ordinance No. 21-04 authorizing the issuance of the Certificates:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE "CITY OF WOODWAY, TEXAS, TAX & REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021"; SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM

TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY; AND A PLEDGE OF CERTAIN SURPLUS REVENUES OF THE CITY'S WATERWORKS AND SEWER SYSTEM; AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AUTHORIZING AN OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND PROVIDING AN EFFECTIVE DATE

- 5. Discussion and consider action to ratify the Preliminary Official Statement for the Certificates and authorize and provide for the distribution of an Official Statement as to the Certificates
- 6. Discussion and consider action to authorize Mayor, Mayor Pro Tem, City Secretary, City Manager and/or other City officials to execute and deliver such certificates, agreements, affidavits, notices and documents as may be necessary to proceed with the issuance and sale of the Certificates and authorizing said Mayor, Mayor Pro Tem, City Secretary, City Manager and/or other City officials to take such action as may be necessary for the issuance and sale of said Certificates

CLOSING ITEM

7. Consider action on adjournment

I certify that the above notice of meeting was posted at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on the 1st day of July 2021 at 5:00 p.m.

Donna Barkley, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254) 772-4480 or FAX (254) 772-0695 for further information.