

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
HARRAH TAX INCREMENT FINANCE AUTHORITY**

DATE OF MEETING: Tuesday, January 29, 2019

TIME OF MEETING: 6:15 o'clock p.m.

PLACE OF MEETING: Harrah City Council Chambers
19625 NE 23rd Street
Harrah, Oklahoma 73045

AMENDED AGENDA

BOARD OF TRUSTEES OF THE HARRAH TAX INCREMENT FINANCE AUTHORITY

Special Meeting of the Harrah Tax Increment Finance Authority
Tuesday, January 29, 2019 at 6:15 o'clock p.m.
Harrah City Council Chambers
19625 NE 23rd Street
Harrah, Oklahoma 73045

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE HARRAH TAX INCREMENT FINANCE AUTHORITY (THE "AUTHORITY") TO ISSUE ITS USE TAX REVENUE NOTE, TAXABLE SERIES 2019 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$600,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A USE TAX AGREEMENT BY AND BETWEEN THE CITY OF HARRAH, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN USE TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A NOTE INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT OF SUPPORT; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to Friday, January 25, 2019, at 5:00 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at City Hall, prior to 5:00 o'clock p.m. on Monday, January 28, 2019.

By: _____
Name: Cindy Pollard
Title: City Clerk