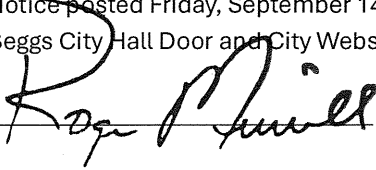


NOTICE OF BEGGS PUBLIC WORKS AUTHORITY MEETING

REGULAR MEETING AGENDA

**SCHEDULED FOR SEPTEMBER 14TH, 2026, IMMEDIATELY FOLLOWING 6:00 CITY COUNCIL MEETING
108 N BROADWAY, CITY OF BEGGS/ BEGGS CITY HALL**

MANNER OF NOTIFICATION: Public Notice posted Friday, September 14th, 2026, at 4:30PM
City of Beggs City Hall Door and City Website

Signed:  Roger Merrill, BPWA Chairman

AGENDA

Call to Order

Roll Call :

JUSTIN JONES – WARD 1

RICK ROBERTS – WARD 2

CINDY HUBBELL – WARD 3

TERRY WHITECOTTON – WARD 4

Declaration of Quorum

Flag Salute/ Prayer

CITIZEN COMMENTS ON AGENDA ITEMS Must sign in on the comment sheet prior to the start of the meeting, indicating the specific agenda item(s) to be addressed. Each speaker is limited to three (3) minutes per item and must confine comments to the agenda item(s) listed on the sign-in sheet.

The BPWA will consider, discuss, vote to approve, or disapprove to table or take no action on the following items.

1. **Consent Agenda:** The following items are considered routine and will be enacted by one motion. Any Council member may request that an item be removed from the Consent Agenda for individual discussion and a separate vote. Any item for which a citizen has signed up to speak will be removed from the Consent Agenda for individual consideration.
 - a) Approve Meeting Minutes of Regular Meeting from August 10th, 2026
 - b) Approve Meeting Minutes of Special Meeting from August 31st, 2026
 - c) Approve Meeting Minutes of Special Meeting from September 9th, 2026
 - d) Approve August 2026, Invoice to City Engineer Bill Smith for \$7,074.17
 - e) Approve August 2026, Invoice to Goodman Automation for \$2,636.06
2. **Approve/disapprove:** Review Current Financial Statements – August 2026
3. **Approve/disapprove:** Open two additional bank accounts at American Heritage Bank for budget accounting purposes – one for Payroll and one for Capitol Improvement
4. **Discussion and Possible Action:** Consider and vote to approve an agreement with National Bureau of Collections, Inc. for the collection of delinquent BPWA Utility Payments from individuals who owe more than three months of service – Presented by Chinequa Wilson
5. **Discussion and Possible Action:** Consider and vote to approve contract with HISINC, LLC
6. **Discussion and Possible Action:** Consider and vote to approve Municipal Advisor Agreement with The Baker Group - Presented by Charles de Coune
7. **Discussion and possible action:** With respect to a Resolution of the Beggs Public Works Authority (the “Borrower”) approving and authorizing a Clean Water SRF loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not-to-exceed \$3,000,000; approving the issuance of a promissory note in the total aggregate principal amount of not-to-exceed \$3,000,000, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a Loan

Persons with disabilities who require special accommodations to participate in this meeting should contact the City Clerk at least 48 hours prior to the meeting at 918-267-4935 or cityclerk@cityofbeggs.com. The City of Beggs is committed to compliance with the Americans with Disabilities Act.

Agreement for Clean Water SRF Loan; designating a local trustee and approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming a Lease Agreement, as amended, by and between the City of Beggs, Oklahoma (the "City") and the Borrower pertaining to certain water and sanitary sewer systems; ratifying and confirming a Sales Tax Agreement by and between the City and the Borrower pertaining to a year-to-year pledge of certain sales tax revenue; approving various covenants; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; approving and authorizing the establishment of a project costs disbursement account and the payment of fees and expenses; and containing other provisions relating thereto.

8. **Discussion and possible action:** City of Beggs Engineers Report given by Bill Smith
9. **Discussion and possible action:** Beggs Public Works Authority Department Report given by Bill Smith

Announcements:

Motion to Adjourn: