

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE CITY COUNCIL OF THE
CITY OF HAILEYVILLE, OKLAHOMA**


DATE OF MEETING: October 27, 2025

TIME OF MEETING: 7:00 o'clock p.m.

PLACE OF MEETING: 510 Main Street
Haileyville, Oklahoma

1. CALL TO ORDER AND DETERMINATION OF QUORUM
2. DISCUSSION AND ACTION: 2025/2026 FISCAL YEAR BUDGET
3. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE HAILEYVILLE PUBLIC WORKS AUTHORITY TO INCUR AN INDEBTEDNESS BY SECURING A LOAN IN THE AMOUNT OF \$179,000 (IN ADDITION TO THE LOAN OF \$1,104,000 PREVIOUSLY AUTHORIZED), FROM THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION ("THE GOVERNMENT"); RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT OR APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT, IF DEEMED NECESSARY BY BOND COUNSEL; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF HAILEYVILLE, OKLAHOMA APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE HAILEYVILLE PUBLIC WORKS AUTHORITY ISSUING A PROMISSORY NOTE TO F&M BANK IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,283,000 TO PROVIDE INTERIM FINANCING IN CONNECTION WITH USDA RURAL DEVELOPMENT PERMANENT FINANCING FOR WATER SYSTEM IMPROVEMENTS; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
5. ADJOURNMENT

The undersigned received notice of the Special Meeting referenced herein prior to 7:00 p.m., on Thursday, October 23, 2025, and this Notice of Special Meeting and Agenda was posted in prominent public view at the Town Hall (the location of the meeting) prior to 7:00 p.m., on Friday, October 24, 2025.

By: 
Name: Thomas Howell
Title: City Clerk