Muskogee County Public Safety Authority
Board of Trustees

Special Meeting Notice and Agenda
September 16, 2025 /10:00 AM CST
400 W Broadway, Muskogee, OK.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 SEP 11 AM 11:44

POLLY IRVING
COUNTY CLERK

TAKE NOTICE that the Board of Trustees of the Muskogee County Public Safety Authority, an Oklahoma Public Trust, will hold a special meeting on September 16, 2025 at 10:00 AM, local time, in the office of the Board of Commissioners Boardroom, located at 400 W. Broadway, Muskogee, Oklahoma, for the purposes of considering, approving and taking action on the following:

(1) Call the Meeting to Order and Establish Quorum by Chairman.
(2) Discussion, Modification and/or Possible Action to approved the August 12, 2025 meeting minutes.
(3) Discussion, Modification and/or Possible Action to approve financial report.
(4) Consider, discuss, and vote to amend, defer, reject or approve a resolution authorizing the issuance of not to exceed $43,000,000 Muskogee County Public Safety Authority Revenue Bonds, Series 2025; designating the financial advisor, underwriter and bond counsel; waiving competitive bidding on said bonds and authorizing the sale of the bonds at a discount; authorizing the bond documents and such other documents and agreements as may be necessary or required; and containing other provisions relating thereto, or take other necessary action.
(5) Consider, discuss, and vote to amend, defer, reject or approve a resolution employing the law office of Collins Zorn & Warner PLLC to provide litigation counsel services to the Muskogee County Public Safety Authority, or take other necessary action.
(6) Discussion, Modification and/or Possible Action on updates related to the 2025 Public Safety Sales Tax Projects.
(7) Discussion, Modification and/or Possible Action on the administrative tasks' updates for the Muskogee County Public Safety Authority.
(8) Pursuant to 25 OS 307(B)(3), consider convening in executive session to discuss the purchase or appraisal of real property located in Downtown Muskogee, and take appropriate action in open session.

Meeting Adjourned