

Miami Special Utility Authority (MSUA) Special Meeting

MEETING DATE: March 31, 2026

AGENDA TITLE: Consider and Take Action With Respect to Resolution MSUA2026-05 Authorizing the Miami Special Utility Authority ("Authority") to Issue its Utility System and Sales Tax Revenue Note, Series 2026 in the Aggregate Principal Amount of Not To Exceed \$14,200,000.00; Waiving Competitive Bidding and Authorizing the Note to be Sold on a Negotiated Basis; Approving and Authorizing Execution of a Sales Tax Agreement By and Between the City of Miami, Oklahoma ("City") and the Authority Pertaining to a Year-to-Year Pledge of Certain Sales Tax Revenue; Approving and Authorizing Execution of an 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 Indenture; Ratifying and Confirming a Lease Pertaining to the City's Water, Sanitary Sewer, Garbage, and Electric Systems; Authorizing and Directing the Execution of the Note and Other Documents Relating to the Transaction, Including Professional Services Agreements and a Party Agreement; and Containing Other Provisions Relating Thereto

PRESENTER: Tyler Cline

BACKGROUND:

STAFFS RECOMMENDATION:

Staff recommends approval.

ATTACHMENT(S):

[Resolution.docx](#)