

**NOTICE AND AGENDA OF A MEETING OF THE
BOARD OF TRUSTEES OF THE NEWCASTLE PUBLIC WORKS AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. § 301, et seq.), notice is hereby given that the Board of Trustees of the Newcastle Public Works Authority will hold a meeting as follows:

DATE: May 17, 2010
TIME: 6:00 p.m.
PLACE: Newcastle Community Center, 705 NW 10th, Newcastle, Oklahoma

AGENDA

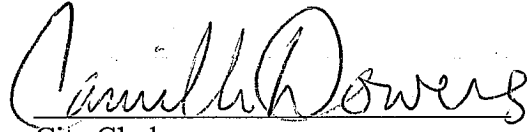
- A. Meeting called to order.
- B. Quorum Call.
- C. Approval of Minutes of previous meeting.
- D. New Business.
 - 1. Consideration and action of approval of a resolution authorizing the issuance of bonds, notes or other evidences of indebtedness of the Newcastle Public Works Authority in one or more series of a total aggregate principal amount not to exceed \$700,000.00 and waiver of competitive bidding with respect to their sale, hiring of certain professionals to assist with said issuance, and the execution of all related instruments and documents to effect said issuance.
- E. Old Business.
- F. Adjournment.

NEWCASTLE PUBLIC WORKS AUTHORITY

By: _____
Chairman

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was given to the City Clerk of Newcastle, Oklahoma at 3:00 o'clock P.m. on the 13th day of May, 2010, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 6:00 p.m. on the 13th day of May, 2010, all as required by law.


City Clerk

**NOTICE AND AGENDA OF A MEETING
OF THE CITY COUNCIL OF THE CITY OF NEWCASTLE**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. § 301, et seq.), notice is hereby given that the City Council of the City of Newcastle, State of Oklahoma will hold a meeting as follows:

DATE: May 17, 2010
TIME: 6:00 p.m.
PLACE: Newcastle Community Center, 705 NW 10th, Newcastle, Oklahoma

AGENDA

- A. Meeting called to order.
- B. Quorum Call.
- C. Approval of Minutes of previous meeting.
- D. New Business.
 - 1. Consideration and action of approval of a resolution authorizing the Newcastle Public Works Authority to issue certain bonds, notes, or other evidences of indebtedness as are herein fully described as is required by the provisions of 60 O.S. § 176(d) and waiving of competitive bidding with respect to the sale of such obligations as is required by 60 O.S. § 176(e).
- E. Old Business.
- F. Adjournment.

CITY OF NEWCASTLE, OKLAHOMA

By: _____
Mayor

