

Willcox Municipal Property Corporation
Meeting Agenda

November 19, 2018
12:00 p.m.

City Council Chambers Meeting Room,
300 W. Rex Allen Drive, Willcox, Arizona

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ADOPT THE AGENDA
5. APPROVE THE MARCH 2, 2017 MINUTES
6. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,200,000 FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUISITION AND CONSTRUCTING WASTEWATER TREATMENT AND COLLECTION FACILITIES AND AUTHORIZING MAKING OF A PROMISSORY NOTE, SECURITY INSTRUMENTS AND PLEDGES OF REVENUES TO EVIDENCE AND SECURE THE PAYMENT OF SAID INDEBTEDNESS AND FOR RELATED PURPOSES.
7. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION AUTHORIZING THE NEGOTIATION OF A \$1,200,000 NOTE TO THE UNITED STATES GOVERNMENT, ACTING THROUGH RURAL UTILITIES SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE, FOR THE PURPOSE OF FINANCING A PROJECT FOR THE CITY OF WILCOX, ARIZONA, AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CITY LEASE AND AGREEMENTS REQUIRED IN CONNECTION WITH THE NEGOTIATION OF THE NOTE AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH CITY LEASE AND AGREEMENTS AND THIS RESOLUTION.
8. ADJOURN