

CANADIAN RIVER MUNICIPAL WATER AUTHORITY

SPECIAL CALLED MEETING BY TELECONFERENCE

Date/Time: March 1, 2010; 10:00 A. M.
Place: Canadian River Municipal Water Authority
Headquarters Building
9875 Water Authority Rd
Sanford, TX 79078

AGENDA

1. RESOLUTION RATIFYING, ADOPTING AND APPROVING RESOLUTION 2009-12-01 RESOLUTION OF THE BOARD OF DIRECTORS OF THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF CANADIAN RIVER MUNICIPAL WATER AUTHORITY CONTRACT REVENUE REFUNDING BONDS, SERIES 2010 (BUREAU OF RECLAMATION PREPAYMENT PROJECT) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,100,000, PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; AWARDED THE SALE THEREOF; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT
2. RESOLUTION RATIFYING, ADOPTING AND APPROVING RESOLUTION 2009-12-02 RESOLUTION OF THE BOARD OF DIRECTORS OF THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF CANADIAN RIVER MUNICIPAL WATER AUTHORITY CONTRACT REVENUE REFUNDING BONDS, SERIES 2010 (CONJUNCTIVE USE GROUNDWATER SUPPLY PROJECT) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,150,000, PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; AWARDED THE SALE THEREOF; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

For the convenience of the public, the Authority will provide two-way communication during the entire teleconference in the board room at the Headquarters Building.

Done by order of: Norman Wright, President

Attest: Kent Satterwhite
(Secretary)