## NOTICE OF MEETING OF THE CITY COUNCIL OF THE CITY OF COOPER

## SPECIAL MEETING

Notice is hereby given that a Special Meeting of the City Council of the above named City or Town will be held on FRIDAY, the 18<sup>TH</sup> day of FEBRUARY, 2022 at 5:30 PM IN PERSON and VIA ZOOM CLOUD MEETING in the City Council Chamber Building, Cooper, Texas at which time the following subjects will be discussed.

## ZOOM ATTENDANCE CODE: 868 7680 1428 PASSWORD: 061969

- 1. CALL TO ORDER AND PRAYER
- 2. DISCUSS AND POSSIBLE ACTION TO REFINANCE THE SERIES 2000A \$534,000 & 2000B \$163,000 REVENUE BONDS USDA, 2005 REVENUE BONDS \$65,000.TWDB, 2005 CERTIFICATE OF OBLIGATION USDA \$1,510,000 AND 2006 CERTIFICATE OF OBLIGATION USDA \$68,000
- 3. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #01-02-22 APPROVING A MUNICIPAL ADVISORY AGREEMENT WITH D.A. DAVIDSON
- 4. CONSIDER ACTION TO APPROVE ORDINANCE #01-02-22 PROVIDING FOR THE SALE AND ISSUANCE OF THE CITY OF COOPER, TEXAS GENERAL OBLIGATION REFUNDING BONDS; AND ORDAINING OTHER MATTERS RELATING TO THE SUBJECT
- 5. ADJOURN

DATE THIS THE 15<sup>TH</sup> DAY OF FEBRUARY 2022

CITY OF COOPER

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the above named City, City of Cooper, is a true and correct copy of said notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of said City or Town in Cooper, Texas a place convenient and readily accessible to the general public at all times, and said Notice was posted on FEBRUARY 15, 2022 BY 5:00 PM. and remained so posted continuous for at least 72 hours preceding the scheduled time of said meeting.

DATE THIS THE 15<sup>TH</sup> DAY OF FEBRUARY 2022

CITY OF COOPER