City of Hattiesburg, MS

200 Forrest St. P.O. Box 1898 Hattiesburg, MS 39401



Meeting Agenda

Monday, November 30, 2015

8:00 AM

Council Chambers

City Council - Special Called Meeting

City Council Special Called Meeting

1. <u>2015-2296</u>

Adopt Resolution declaring the intention of the Mayor and City Council of the City of Hattiesburg, Mississippi, to issue Combined Water and Sewer System Revenue Bonds, Series 2016, of the City of Hattiesburg, Mississippi, or to borrow funds by entering into a loan with the Mississippi Development Bank, all in the principal amount of not to exceed Twenty-five Million Dollars (\$25,000,000) to raise money for the purpose of providing funds for (I) Improving, repairing, and extending the Combined Water and Sewer System of the City of Hattiesburg, Mississippi; (II) Other authorized purposes under the Mississippi Code Sections 31-25-1 et. seq., as amended and/or supplemented from time to time, and/or sections 21-27-23 and 21-27-41 through 21-27-69, as amended and/or supplemented from time to time, as applicable; and (III) Costs of issuance of the borrowing; and directing publication of notice of such intention.

Attachments: MDB - Hattiesburg MS WS Revenue Bonds (2016) (_____) - Intent Resolution

2. 2015-2297

Adopt Resolution of the Mayor and City Council (The "Governing Body") of the City of Hattiesburg, Mississippi (the "City"), authorizing the employment of professionals in connection with the issuance of Combined Water and Sewer System Revenue Bonds, Series 2016, of the City of Hattiesburg, Mississippi, or to borrow funds by entering into a loan with the Mississippi Development Bank, to raise money for the purpose of providing funds for (I) Improving, repairing, and extending the Combined Water and Sewer System of the City of Hattiesburg, Mississippi; (II) Other authorized purposes under Mississippi Code Sections 31-25-1 et seq., as amended and/or supplemented from time to time, and/or Sections 21-27-23 and 21-27-41 through 21-27-69, as amended and/or supplemented from time to time, as applicable; and (iii) Costs of issuance of the borrowing.

 Attachments:
 MDB - Hattiesburg MS WS Revenue Bonds (2016)(
) - Engager

 MDB Hattiesburg WS Rev (2016)(
) - Engagement Letter_28730765_1

 Hattiesburg Water Sewer 2016

3. <u>2015-2290</u>

Authorize Mayor and City Clerk to sign subdivision Plat of Midtown Square development located within the City of Hattiesburg, Forrest County, Mississippi and accept infrastructure including water, sewer, drainage, and roadways for maintenance.

Attachments: MIDTOWN SQUARE SUBDIVISION PLAT 11-23-15 Midtown letters