PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BROKEN ARROW, OKLAHOMA (THE "CITY") MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE BROKEN ARROW MUNICIPAL BUILDING LOCATED AT 220 SOUTH FIRST STREET IN SAID CITY ON THE 17TH DAY OF NOVEMBER, 2025, AT 6:30 O'CLOCK P.M.

PRESENT:

ABSENT:

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Notice of the schedule of regular meetings of the governing body of the City of Broken Arrow, Oklahoma for the calendar year 2025 having been given in writing to the City Clerk of said City at 4:00 o'clock p.m. on November 20, 2024, and public notice of this meeting, setting forth the date, time, place and agenda was posted at ___ o'clock _.m. on the ___ day of November, 2025, by posting on the City's Internet website (www.brokenarrowok.gov) and by posting at the entry to the Municipal Building, 220 S. First Street, Broken Arrow, Oklahoma, 74012, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the City made the notice of a public meeting available to the public in the principal office of the public body (220 S. First Street, Broken Arrow, Oklahoma, 74012) during normal business hours at least twenty–four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

It appearing that due and legal notice had been given that said City would offer for sale on this date and at this hour and at this place its \$14,500,000 of General Obligation Bonds, Series 2025A (maturing \$760,000 on December 1, 2027 and \$760,000 annually each year thereafter until paid, except the final maturity shall be in the amount of \$820,000), the governing body proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the governing body:

Bidders	True Interest Cost	Net Interest Cost	Premium
	%	\$	\$_
	%	\$	\$_
	%	\$	\$_

The governing body required each t	plader to submit w	ith his bid	a sum in ca	sn or its
equivalent, equal to two percent (2%) of his	bid and, after due of	consideratio	on of all bids	received
by the governing body, a motion was made b	y Council Member			tha
the Bonds be awarded, sold and delivered to	•			upor
the Bonds be awarded, sold and delivered to fulfillment of the terms set out in said contract	t and bid for the pur	chase of sai	d Bonds. Sai	d motion
was seconded by Council Member				
following vote:		und v	vas adopted	oy un
AYE:				
NAY:				
(SEAL)	<u> </u>			
	Mayor			
ATTEST:				
City Clerk				

STATE OF OKLAHOMA)
COUNTY OF TULSA)SS)
Oklahoma, hereby certify that the governing body of said City at the	duly qualified and acting Clerk of the City of Broken Arrow, a foregoing is a true and complete copy of the proceedings of the ne time bids were received for the sale of its General Obligation egular meeting thereof duly held on the date therein set out, as the ce.
schedule of regular meetings of the calendar year 2025 having be p.m. on November 20, 2024, and and agenda was posted at o'c City's Internet website (www.brc Building, 220 S. First Street, Br prominent view and open to the p being twenty-four (24) hours or State designated legal holidays, a as required by Title 25 Oklahom meeting available to the public in	ched hereto is a true and complete copy of the Notice of the the governing body of the City of Broken Arrow, Oklahoma for ten given in writing to the City Clerk of said City at 4:00 o'clock public notice of this meeting, setting forth the date, time, place clockm. on the day of November, 2025, by posting on the okenarrowok.gov) and by posting at the entry to the Municipal roken Arrow, Oklahoma, 74012, the place of this meeting in tublic twenty-four (24) hours each day, seven (7) days each week, more prior to this meeting, excluding Saturdays, Sundays and Il in compliance with the Oklahoma Open Meeting Act. Further, a Statutes § 311A(9)(a)(1), the City made the notice of a public the principal office of the public body (220 S. First Street, Broken a normal business hours at least twenty–four (24) hours prior to the
WITNESS my hand and s	seal this 17 th day of November, 2025.
(SEAL)	City Clerk