

**S U P P L E M E N T A L  
A G E N D A**

**OKLAHOMA WATER RESOURCES BOARD  
REGULAR MONTHLY MEETING**

**August 11, 2009  
9:30 a.m.**

Oklahoma Water Resources Board  
Oklahoma City, OK

A copy of this supplemental agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, on Friday, August 7, 2009, at 2:40 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.state.ok.us](http://www.owrb.state.ok.us).

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[A Supplemental Agenda is posted for items added to an original agenda previously posted and provided to Board members and others.]

**7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS**

**A. Financial Assistance Division, Recommended for Approval**

1. Consideration of and Possible Action on a Proposed Order Approving Funding Application for Owasso Public Works Authority, Tulsa County. Recommended for Approval. **Mr. Joe Freeman**
2. Consideration of Resolution Approving an Agreement with Hawkins, Delafield and Wood, LLP and the Oklahoma Water Resources Board Relating to the Revolving Fund Revenue Bonds, Series 2004, and Other Related Documents, and Authorizing the Chairman to Execute Documents. **Mr. Joe Freeman**

**B. Contracts and Agreements, Recommended for Approval.**

1. Amendment to the Standby Bond Purchase Agreement with State Street Bank and Trust Company related to the Board's State Loan Program Revenue Bond Series 1994A, 1995, 1997, and 2001. **Mr. Joe Freeman**
2. Contract with The Board of Regents of the University of Oklahoma by and through University Outreach/College of Continuing Education's Center for Public Management for Community Case Studies of Benefits of Clean Water State Revolving Fund Program. **Mr. Dave Dillon**