

August 17, 2026 - 6:00 PM
Glenpool City Hall, City Council Chambers
12205 S. Yukon Ave. 3rd Floor
Glenpool, Oklahoma

The Glenpool Utility Service Authority Special Meeting will be held at 6:00 p.m. immediately following the Glenpool City Council Meeting.

AGENDA

- A) **Call to Order - Joyce G. Calvert, Chair**
- B) **Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**
- C) **Consideration and appropriate action relating to a request for approval of the Consent Agenda.**
(All matters listed under "Consent" are considered by the GUSA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. (A motion to adopt the Consent Agenda is non-debatable.)
 - 1) To approve the minutes from the 8-3-2026 meeting.
 - 2) To approve Resolution No. 2026010, a resolution authorizing the City of Glenpool and the Glenpool Utility Services Authority to renew that certain security agreement by and between the City of Glenpool and the Glenpool Utility Services Authority with respect to the issuance of the Glenpool Utility Services Authority Utility System Revenue Bonds, Taxable Refunding Series 2019, dated as of September 1, 2019.
- D) **Consideration and appropriate action relating to items removed from the Consent Agenda**
- E) **Scheduled Business**
- F) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S Yukon Ave., Oklahoma, on 8-14-2026 at 11:30 a.m.

Signed: Lesli Smith
City Clerk

GLENPOOL UTILITY SERVICE AUTHORITY

MEETING MINUTES

AUGUST 3, 2026

COUNCIL PRESENT:	Tim Fox, Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan
COUNCIL ABSENT:	
STAFF PRESENT:	David Tillotson, LeaAnn Reed, David Agbetunsin, Lesli Smith.
STAFF ABSENT:	

A) Call to Order - Joyce G. Calvert, Chair

Chair Calvert called the meeting to order at 6:25 p.m.

B) Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Chair

Lesli Smith called the roll; Chair Calvert declared a quorum present. Eric Wade, Attorney, of Rosenstein, Fist & Ringold, were also in attendance.

C) Management Report

City Manager David Tillotson did not give an official report.

D) Trustee Comments

There were no trustee comments.

E) Public Comments

There were no public comments.

F) Consideration and appropriate action relating to a request for approval of the Consent Agenda.

- 1) To approve the minutes from the July 20, 2026, special meeting.

Moved by Jaci Triplett-Lund, seconded by Chris Brobst

For	Against
Tim Fox, Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan	None
5	0

Abstained	Absent
None	
0	

To approve the consent agenda.

CARRIED.

G) Consideration and appropriate action relating to items removed from the Consent Agenda

No items were removed from the consent agenda.

H) Scheduled Business

- 1) Discussion and possible action to approve, amend, or deny Pay Application No. 18 submitted by Crossland Heavy Contractors for the Wastewater Treatment Plant Improvements Project.

Moved by Chris Brobst, seconded by Jaci Triplett-Lund

For	Against
Tim Fox, Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan	None
5	0

Abstained	Absent
None	
0	

To approve Pay Application No. 18 submitted by Crossland Heavy Contractors for the Wastewater Treatment Plant Improvements Project.

CARRIED.

- 2) Discussion and possible action to approve, amend, or deny the proposal from Barnhart Excavating in the amount of \$10,800.00 to hydrovac the path for the new sewer line, to be paid out of 02-6-16-6235 GUSA 16 Contract Services.

Moved by Joyce Calvert, seconded by Jaci Triplett-Lund

For	Against
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Tim Fox, Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan	None
5	0

Abstained	Absent
None	
0	

To approve the proposal from Barnhart Excavating in the amount of \$10,800.00 to hydrovac the path for the new sewer line, to be paid out of 02-6-16-6235 GUSA 16 Contract Services.

CARRIED.

3) Wastewater Treatment Plant Monthly Update.

There was no motion or vote taken. This was a presentation only by COO, David Agbetunsin.

I) **Adjournment**

The meeting was adjourned at 6:40 p.m.

To: To the Honorable GUSA Chair and Trustees

From: Josh Brannon, Finance Director

Meeting Date: August 17, 2026

Department/Office: Finance

Item Name: Resolution No. 2026010

Summary:

Based on Oklahoma law regarding the encumbrance of annual revenues, the City and GUSA have renewed certain Security Agreements whereby the City secured to bondholders payment of the debt service on the Glenpool Utility Services Authority Utility System Revenue Bonds, Taxable Refunding Series 2019, issued by GUSA as of September 1, 2019. Each year the City and GUSA have agreed to deposit in the General Fund each month, as received from the Oklahoma Tax Commission, proceeds derived from sales tax to be paid by the City to GUSA to be used by GUSA for the funding of debt service on the projects for which the foregoing revenue bonds were issued. This revenue collection, transfer, and subsequent expenditure are included within the FY 2026-2027 Budget.

The proposed Joint Resolution No. 2026010 is required to reaffirm annually the Security Agreement that collateralizes sales tax collected by the City for payment of GUSA debt service on the 2019 Refunding Bonds.

Recommended Action:

Staff recommends that the City and GUSA adopt Joint Resolution No. 2026010.

Budget:

Attachments:

1. Resolution No. 2026010 to Renew Security Agreement

**JOINT RESOLUTION NO. 2026010 OF THE CITY OF GLENPOOL
AND THE GLENPOOL UTILITY SERVICES AUTHORITY**

A RESOLUTION AUTHORIZING THE CITY OF GLENPOOL AND THE GLENPOOL UTILITY SERVICES AUTHORITY TO RENEW THAT CERTAIN SECURITY AGREEMENT BY AND BETWEEN THE CITY OF GLENPOOL AND THE GLENPOOL UTILITY SERVICES AUTHORITY WITH RESPECT TO THE ISSUANCE OF THE GLENPOOL UTILITY SERVICES AUTHORITY UTILITY SYSTEM REVENUE BONDS, TAXABLE REFUNDING SERIES 2019, DATED AS OF SEPTEMBER 1, 2019

WHEREAS, the Glenpool Utility Services Authority (the “Authority”) issued certain Glenpool Utility Services Authority Utility System Revenue Bonds, Taxable Refunding Series 2019, dated as of September 1, 2019, (the “Refunding Bonds”) in order to fund a Project that consisted of paying the outstanding principal amount due at that time on the Series 2010 A, Series 2010 B and Series 2011 Utility System Revenue Bonds issued by the Authority as of December 1, 2010, and January 1, 2011, respectively (the “Prior Bonds”).

WHEREAS, in order to better secure the payment of the Refunding Bonds, the City and the Authority entered into a certain Security Agreement whereby City tax revenues are pledged to debt service on the Bonds; and

WHEREAS, all things required to have been done to make the Security Agreement a valid and binding agreement by and between the City and the Authority have been done.

BE IT THEREFORE RESOLVED by the City Council for the City of Glenpool, Oklahoma, and the Board of Trustees for The Glenpool Utility Services Authority, **THAT**:

§ 1. The City Council and the Board of Trustees for The Glenpool Utility Services Authority shall and hereby do exercise the option provided by Section 4 of the Security Agreement to renew such Security Agreement for the fiscal year period commencing July 1, 2026, and concluding June 30, 2027.

PASSED AND APPROVED by the City Council of the City of Glenpool and the Board of Trustees of the Glenpool Utility Services Authority this 17th day of August, 2026.

CITY OF GLENPOOL

GLENPOOL UTILITY SERVICES AUTHORITY

Joyce G. Calvert, Mayor

Joyce G. Calvert, Chair, Board of Trustees

ATTEST:

APPROVED AS TO FORM:

Lesli Smith, City Clerk and GUSA Clerk

City Attorney and Trust Authority Counsel