

March 13, 2015

To: Each and Every Member of the Board
of Mayor and Aldermen of the
City of McMinnville, Tennessee

Pursuant to Section 1-105 of the Municipal Code of the City of McMinnville, Tennessee, I hereby call a special session of the Board of Mayor and Aldermen of the City of McMinnville to be held at 6:00 p.m., Thursday, March 19, 2015 at City Hall, 101 E. Main Street, McMinnville, Tennessee. The purpose of the meeting is to consider the following:

- A. Resolution No. 1950, a resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing; and to express the time when the resolution becomes effective.

Jimmy Haley
Mayor

We, the members of the Board of Mayor and Aldermen of the City of McMinnville, Tennessee, do hereby accept the services of the call, waiving any and all irregularities.

Jimmy Bonner

Steve Harvey

Everett Brock

Mike Neal

Ryle Chastain

Ben Newman