

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
JANUARY 12, 2016 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF NOVEMBER 24, 2015.

NEW BUSINESS ITEM:

1. Consider approving **Resolution Number 16-01** approving filing of a grant for federal assistance from the Department of Interior, Bureau of Reclamation, Policy and Administration for Federal Fiscal Year 2016, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2016-____. The Grant Synopsis is on file in Public Works Administration office.

ADJOURNMENT

“The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodations.”