

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
JANUARY 14, 2014 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ADMINISTRATION OF CONSTITUTIONAL AND STATUTORY OATHS OF OFFICE TO
COUNCIL MEMBERS BELLINO-HALL, BURK AND TANNER - MUNICIPAL COURT
JUDGE NATHAN JOHNSON

ROLL CALL

NEW BUSINESS ITEM:

1. Discuss and take action as necessary with respect to a resolution authorizing the Authority to redeem two of its existing loans with the Oklahoma Water Resources Board using cash accumulated in the 2005 CIP Sales Tax Fund. Exhibits: **Resolution 14-01** and Funding Analysis.

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.”