

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
FEBRUARY 24, 2009 – 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JANUARY 27, 2009.

BUSINESS ITEMS:

1. Consider and take action with respect to a resolution authorizing the conversion of the Authority's Series 2001B promissory note to Oklahoma Water Resources Board (the "2001B Note") from a variable interest rate to a fixed interest rate; authorizing the amendment of the 2001B Note and other related documents in connection with the referenced conversion of interest rate; authorizing the disbursement of proceeds of the 2001B Note and/or funds of the Authority for costs in connection with the referenced conversion of interest rate; approving and authorizing execution of professional services agreements; and containing other provisions relating thereto. Exhibits: Resolution No. 09 _____ and Agreement for Bond Counsel Services.

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."