

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
APRIL 8, 2008 – 600 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF MARCH 25, 2008.

BUSINESS ITEMS:

1. Consider extending the lease term between El Pache Energy, Inc., and the Lawton Water Authority for the use of surface rights on a 3.0-acre tract of land in the SW/4 of Section 11, T4N, R11W, I.M. in the vicinity of Lake Ellsworth. Exhibits: Third Amendment to Lease Agreement and Location Map.
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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.”