

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
APRIL 26, 2016 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JANUARY 12, 2016.

NEW BUSINESS ITEM:

1. Consider authorizing the City Manager to advise the Oklahoma Water Resources Board (OWRB) of the City of Lawton's intention to pay off its promissory note to OWRB under the provisions set forth by OWRB's letter dated March 24, 2016 and to approve the loan pay-off. Exhibits: OWRB Letter Dated March 24, 2016 Notifying the City of Lawton of the Potential Series 2010 Bond Refinancing.

ADJOURNMENT