

AGENDA  
LAWTON WATER AUTHORITY SPECIAL MEETING  
MAY 11, 2004 - 6:00 P.M.  
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 24, 2004

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BUSINESS ITEMS:

1. Consider setting the minimum bid price for two tracts of land at Lake Ellsworth, Tract E-7 and E-21 (agriculture leases), which will be sent to public auction on June 7, 2004, and authorize the Chairman and Secretary to set the minimum bid price. Exhibits: Location map.
2. Consider approving a lease with Cove Acres Fire Department on a tract of land at Lake Ellsworth, more particularly described as part of the Northwest Quarter of the Southeast Quarter of the Southeast Quarter of Section 10, Township 4 North, Range 11 West, I.M., and authorize the Chairman and Secretary to execute the lease. Exhibits: Lease is on file in the City Clerk's Office.
3. Consider approving Amendment No. 3 to the Raw Water Purchase Agreement with Charley E. Snyder and Doris Berry-Snyder, and authorize the Chairman and Secretary to execute the Amendment. Exhibits: Amendment No. 3 on file in the City Clerk's Office.
4. Consider approving Amendment No. 11 to the Raw Water Purchase Agreement with Ramon John, and authorize the Chairman and Secretary to execute the Amendment. Exhibits: Amendment No. 11 is on file in the City Clerk's Office.

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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 accommodation."