

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 26, 2015 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 24, 2015.

NEW BUSINESS ITEM:

1. Consider and take action with respect to a resolution approving an agreement with the Waurika Lake Master Conservancy District (the “District”) which agreement will serve as a part of the security for a loan to the District for the purpose of refunding certain outstanding indebtedness of the District pertaining to the Western Conveyance Facilities; and containing other provisions related thereto. Exhibits: Resolution 15-__ Financial Analysis.
2. Consider and take action with respect to a resolution approving an agreement with the Waurika Lake Master Conservancy District (the “District”) which agreement will serve as a part of the security for a loan to the District from the Oklahoma Water Resources Board for the purpose of financing certain water system improvements; and containing other provisions related thereto. Exhibits: Resolution 15-__ Repayment Term Options.

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.”