

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 27, 2008 – 600 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF APRIL 8, 2008.

BUSINESS ITEMS:

1. Consideration and approval of a resolution authorizing the issuance of a \$2,375,000 energy conservation measures revenue note; Series 2008; approving and authorizing the execution of a note indenture; waiving competitive bidding; approving a lease purchase agreement with the City; authorizing payment of fees and expenses; and containing other provisions relating thereto. Exhibits: Resolution 08-____.
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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.”