

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 12, 2012 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

NEW BUSINESS ITEM:

1. Consider and approve or reject a resolution approving an agreement of support and reserve maintenance agreement for the benefit of the Lawton Economic Development Authority relating to its tax apportionment bonds or notes for the financing of projects in the Lawton Downtown Increment Districts in the amount of not to exceed \$37,000,000 (the “series 2012 bonds”); and other matters relating thereto. Exhibits: **Resolution 12-02** and Resolution 12-39.

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.”