

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
JULY 26, 2011 – 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JUNE 28, 2011.

NEW BUSINESS ITEM:

1. Consider terminating professional services agreement with Wells, Nelson, and Associates. Exhibits: None.
2. Consider accepting a professional services agreement for financial advisement and consulting services with the firm of Municipal Finance Services, Inc. and provide guidance to staff as appropriate. Exhibits: Agreement Letter with Municipal Finance Services, Inc.

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.”