

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
AUGUST 23, 2005- 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JUNE 28 AND JULY 12, 2005.

BUSINESS ITEM:

1. Consideration and approval of a resolution authorizing a loan from the Oklahoma Water Resources Board in the principal amount of \$10,815,000; Approving the issuance of a promissory note in the principal amount of \$10,815,000 secured by a pledge of revenues and authorizing its execution; Approving and authorizing the execution of a loan agreement; Approving and authorizing the execution of other security agreements; Ratifying and confirming a lease agreement; Approving various covenants; Approving and authorizing the execution of other documents and certificates; Approving and authorizing payment of fees and expenses; and containing other provisions relating thereto. Exhibits: Resolution No. 05-____.
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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."