

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
AUGUST 24, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF AUGUST 10, 2004 SPECIAL MEETING.

BUSINESS ITEMS:

1. Consider approving an Outside Water Sales Contract with Celeste Corrente, and authorize the Chairman and Secretary to execute the Contract. Exhibits: Location Map; Contract is on file in the City Clerk's office.
2. Consider approving an Amendment to the Outside Water Sales Contract with Patrick and Ronna Corrente, and authorize the Chairman and Secretary to execute the Amendment. Exhibits: Location Map; Amendment is on file in the City Clerk's office.
3. Consider approving an Outside Water Sales Contract with Malcolm and Shirley Ray, and authorize the Chairman and Secretary to execute the Contract. Exhibits: Location Map; Contract is on file in the City Clerk's office.
4. Consider approving an Outside Water Sales Contract with Malcolm and Shirley Ray, and authorize the Chairman and Secretary to execute the Contract. Exhibits: Location Map; Contract is on file in the City Clerk's office.
5. Consider approving an Outside Water Sales Contract with Margaret Guthrie, and authorize the Chairman and Secretary to execute the Contract. Exhibits: Location Map; Contract is on file in the City Clerk's office.
6. Consider authorizing the advertising for bid to lease the City's oil and gas interests for a 320 acre tract and a 40 acre tract of land located in the vicinity of Lake Ellsworth in Comanche County to the highest best bidder. Exhibits: Location Map; August 6, 2004 Letter from Scott Fletcher on behalf of Marathon Oil Company.
7. Consider removing Tract E-5, described as part of Section 8, Township 4 North, Range 11 West, located in the vicinity of Lake Ellsworth, from the Lake Lease list. Exhibits: Location Map.

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."