

AGENDA
SPECIAL CALLED MEETING
LAWTON WATER AUTHORITY
AUGUST 25, 1998 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF EMPLOYEE OF THE MONTH AWARD TO NEVA CRAWFORD,
PARKS & RECREATION DEPARTMENT

CONSIDER APPROVAL OF MINUTES OF LAWTON WATER AUTHORITY SPECIAL
MEETING OF JULY 28, 1998.

BUSINESS ITEM:

1. Consider recommending adoption of a resolution authorizing the Mayor and City Clerk to execute a pipeline license with the Union Pacific Railroad Company and recommend approval of payment for same. Exhibits: Resolution No. 98-____; Extension Letter Agreement.
2. Consider the approval of a lease of the mineral interests for a 40 acre tract of land, a 6 acre tract of land, and a 324 acre tract of land located in the vicinity of Lake Ellsworth in both Caddo and Comanche Counties to the most responsive bidder and authorize the Chairman and Secretary to execute the lease documents. Exhibits: Area Map.
3. Consider granting permission to ENERTEC Geophysical Services, Ltd. To conduct a geophysical survey on City of Lawton property located at Township 5 North, Range 11 West, South half of Section 28, located at the north end of Lake Ellsworth. Exhibits: ENERTEC Geophysical Services, Ltd. Request Form; Letter from Geophysical Land Men, Inc.; Map of affected City Property.

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 (405) 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."