

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
AUGUST 26, 2008 – 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JUNE 10, 2008.

BUSINESS ITEMS:

1. Consider and take action with respect to a resolution relating to a loan from the Oklahoma Water Resources Board to the City of Lawton in the principal amount of \$8,000,000 represented by general obligation bonds of the city; 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; and containing other provisions relating thereto. Exhibits: Resolution 08-____.

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.”