

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
SEPTEMBER 24, 2019 – 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JUNE 11, 2019.

NEW BUSINESS ITEMS:

1. Consider approval of a Resolution authorizing the Lawton Water Authority (the “Authority”) to approve and authorize an amendment to the Sales Tax Agreement dated as of December 1, 2015, by and between the Authority and the City of Lawton (the “City”) relating to certain sales tax revenues for the purpose of providing for certain parity debt payable from certain sales tax revenues as authorized by governing documents. Exhibits: Resolution No. 19- ____; form of Amendment of Sales Tax Agreement; Sales Tax Agreement dated as of December 1, 2015.

ADJOURNMENT