

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
OCTOBER 24, 2017 – 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JUNE 13, 2017.

NEW BUSINESS ITEM:

1. Consider and take action with respect to a resolution approving and authorizing an Amendment to the Agreement with the Waurika Lake Master Conservancy District (The “District”) related to the refinancing of the 2010 Indebtedness of the District pertaining to acquisition of the Additional Storage Capacity of Lake Waurika, and containing other provisions relating thereto. Exhibits: **Resolution No. 17-04** and Original OWRB Loan for Additional Storage Capacity Repayment Schedule

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.”