

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
NOVEMBER 9, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF THE LAWTON WATER AUTHORITY SPECIAL MEETING OF OCTOBER 26, 2004.

BUSINESS ITEM:

1. Consider a Resolution of preliminary authorization for Lawton Water Authority (the "Authority") Sales Tax and Utility System Revenue Bonds, Series 2004 (the "Bonds") in the aggregate principal amount of not to exceed \$12,000,000; authorizing the staff, financial advisor and bond counsel to negotiate with underwriters; waiving competitive bidding; approving the preparation of a preliminary official statement pertaining to said bonds and authorizing distribution of the same; and containing other provisions relating thereto, and take action. Exhibits: Resolution No. 04-____; List of projects to be funded by Revenue and G.O. Bonds in 2004-2005.

ADJOURNMENT