

AGENDA  
LAWTON WATER AUTHORITY SPECIAL MEETING  
NOVEMBER 11, 2014 – 6:00 P.M.  
NEW CITY HALL  
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JUNE 24, 2014.

NEW BUSINESS ITEM:

1. Consider adopting **Resolution Number 14-04** approving filing of an application for state assistance for a feasibility study for alternative water sources from the State of Oklahoma in the form of a Water for 2060 Drought Grant, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 14-\_\_\_\_ and Grant Application.
2. Consider adopting **Resolution Number 14-05** approving filing of an application for state assistance for water system improvements from the State of Oklahoma in the form of a Water for 2060 Drought Grant, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 14-\_\_\_\_ and Grant Application.

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.”