

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
NOVEMBER 25, 2014 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF NOVEMBER 11, 2014.

NEW BUSINESS ITEM:

1. Consideration, discussion and possible action regarding a Resolution establishing a financing plan for a portion of the projects to be funded with the proceeds of the sales tax authorized by the voters on August 26, 2014; authorizing the Lawton Water Authority (the “Authority”), the staff and the advisors to go forward with requests for bids to provide financing for the projects; and containing other provisions relating thereto. Exhibits: **Resolution 14-06** and Certificate of Authority Action.

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.”