

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
NOVEMBER 29, 2011 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

NEW BUSINESS ITEM:

1. Discuss and take action as necessary with respect to the potential refunding of the Authority's (I) Series 2003B Promissory Note to Oklahoma Water Resources Board, (II) Series 2003D Promissory Note to Oklahoma Water Resources Board, and (III) Series 2004B Promissory Note to Oklahoma Water Resources Board and the option to include funding for additional projects. Exhibits: Refunding of Oklahoma Water Resources Board Promissory Notes, Series 2003B, 2003D and 2004B Analysis.

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."