

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
DECEMBER 9, 2014 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF NOVEMBER 25, 2014.

NEW BUSINESS ITEM:

1. Consider adopting a resolution authorizing the Lawton Water Authority (the “Authority”) to issue its sales tax revenue note, series 2014 in the principal amount of \$9,500,000* (the “note”), waiving competitive bidding and authorizing execution of a sales tax agreement by and between the City of Lawton, Oklahoma (the “City”) and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; approving and authorizing execution of a note indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the Authority is subject to the provisions of the note indenture; authorizing and directing the execution of the note and other documents relating to the transaction; and containing other provisions relating thereto. Exhibits: **Resolution 14-07**.

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.”