

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
DECEMBER 13, 2005- 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF SEPTEMBER 27, 2005.

BUSINESS ITEM:

1. Consider authorizing the advertising for bid to lease the City's oil and gas interests for the tracts of land listed below located in the vicinity of Lake Ellsworth in Comanche/Caddo County to the highest and best bidder. Exhibits: Location map and Lease request letter dated November 30, 2005.

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 accommodation."