

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
DECEMBER 14, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF THE LAWTON WATER AUTHORITY SPECIAL MEETING OF NOVEMBER 9, 2004.

BUSINESS ITEM:

1. Consider a resolution authorizing the Lawton Water Authority (the "Authority") to issue its Sales Tax and Utility System Revenue Bonds, Series 2004 (the "Bonds") in the aggregate principal amount of not to exceed \$11,000,000; authorizing the sale of the Bonds to the underwriters at negotiated sale and waiving competitive bidding; approving a Certificate of Determination and a Bond Purchase Agreement with the underwriters; approving a Series 2004 Supplemental Bond Indenture authorizing the issuance and securing the payment of the Bonds; approving the official statement pertaining to said Bonds and authorizing distribution of the same; approving a Security Agreement; approving a continuing Disclosure Agreement; authorizing and directing the execution of Bonds and other documents relating to the transaction; and containing other provisions relating thereto, and take action. Exhibits: Resolution No. 04-_____.

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."