



City of Lawton

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Lawton Water Authority

Special Meeting Agenda

Tuesday, June 23, 2026

6:00 PM

Lawton City Hall
Wayne Gilley Auditorium

Meeting Called to Order

"Official action can be taken only on items which appear on the agenda. The Authority may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Authority may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Authority may refer the matter to the City Manager or the City Attorney. The Authority may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Roll Call

Business Items

1. Consider approving the minutes of the June 9, 2026 special meeting.
2. Consider approving a resolution establishing monetary compensation and full cost recovery, as determined by a current cost-of-service study, as the standard for agreements involving Lawton Water Authority resources provided to external entities; establishing limited exceptions requiring express findings by the Trustees of the Lawton Water Authority; preserving existing agreements; and establishing an effective date.
3. Consider authorizing the Chairman to execute a One-Year Extension of the Ahlschlager Park Lease Agreement between the City of Lawton, the Lawton Water Authority, and the Board of County Commissioners of Comanche County, Oklahoma.

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."