

# PUBLIC NOTICE OF MEETING

## SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY

THURSDAY, OCTOBER 16, 2014

CLINTON CITY HALL

8:00 A.M.

### AGENDA

1. Call to order
2. Presentation and discussion with respect to water system improvement funding and implementation as presented by Municipal Finance Services, Inc.
3. Discussion and possible action regarding OK Water Proposal for implementing Phase 2A of water system improvement program.
4. Discussion and possible action regarding OK Water Proposal implementing Phase 2 of water system improvement program.
5. Consideration and possible action with respect to a Resolution of the Clinton Public Works Authority (the "Authority") authorizing the process to issue revenue bonds or notes for the purpose of making certain water system improvements, including but not limited to, acquisition and development of water supplies, construction of water conveyance facilities and construction of a water treatment plant to serve the City of Clinton, Oklahoma; approving professional services agreements; authorizing discussion with other service providers appurtenant to the issuance of bonds or notes by the Authority; and containing other provisions relating thereto.
6. Discussion with respect to engineering services related to water system improvements.
7. Adjourn

Filed this 13<sup>th</sup> day of October, 2014.

Posted on the bulletin board in the lobby of the Clinton City Hall on

October, 2014, 4:45 A.M./P.M.

  
LISA ANDERS, CITY CLERK