PUBLIC NOTICE COMANCHE PUBLIC WORKS AUTHORITY AGENDA TUESDAY, MAY 16, 2017 5:30 P.M.

SPECIAL MEETING

The Board of Trustees of the Comanche Public Works Authority of the City of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, May 16, 2017, in the City Council Chambers at the City Hall, 500 North Rodeo Drive, Comanche, Oklahoma for the purpose of the following items of business.

ORDER OF BUSINESS

- CALL TO ORDER
- 2. ROLL CALL, DECLARATION OF A QUORUM PRESENT
- 3. PRAYER
- 4. FLAG SALUTE
- 5. DISCUSSION ITEMS:
 - A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APPROVE THE AUDIT FOR FY 2015-16 AS PRESENTED.
- 6. CITY MANAGER'S REPORT
- 7. ADJOURNMENT

SECRETARY

NOTICE WAS POSTED MAY 11, 2017 AT 3:30 P.M. AT CITY HALL.

PUBLIC NOTICE CITY OF COMANCHE AGENDA TUESDAY, MAY 16, 2017 5:30 P.M.

SPECIAL MEETING

The City Council of the City of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, May 16, 2017, in the City Council Chambers at the City Hall, 500 North Rodeo Drive, Comanche, Oklahoma for the purpose of the following items of business.

ORDER OF BUSINESS

- 1. CALL TO ORDER
- 2. ROLL CALL, DECLARATION OF A QUORUM PRESENT
- 3. **DISCUSSION ITEMS:**
 - A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APPROVE THE AUDIT FOR FISCAL YEAR 2015-16 AS PRESENTED.
 - B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN THE GRANT APPLICATION FOR THE OWRB EMERGENCY GRANT.
 - C. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ENCUMBER THE MATCH FOR THE CLARIFIER PROJECT BEING FUNDED BY THE OWRB EMERGENCY GRANT AND FUND FOR PAYMENT.
 - D. PROPOSED BUDGET FY 2017-18 WORKSHOP.
- 5. ADJOURNMENT

CITY CLERK

NOTICE WAS POSTED MAY 11, 2017 AT 3:30 P.M. AT CITY HALL.