

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
OCTOBER 15, 2014 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY
HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

AGENDA

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the October 6th meeting.
3. Authority to consider and approve or disapprove establishing prior approval for City Manager or designee to purchase water rights without additional consideration of City Commission not to exceed \$500,000 total.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for October 15, 2014.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.