

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, FEBRUARY 4, 2015 ALL DAY IN
THE UNITED STATES COURTHOUSE, 200 NW 4TH STREET, OKLAHOMA CITY,
OKLAHOMA.**

SPECIAL MEETING

AGENDA

1. Meeting called to order.
2. Authority to consider and approve or disapprove convening an executive session, pursuant to 25 O.S. 307 (B)(4), for the purpose of engaging in confidential communications between the Board of Trustees of the Elk City Public Works Authority, the City Manager, the City Attorney and the Authority's legal counsel regarding pending litigation between the Authority and Beckham County Rural Water District No. 3. The Authority is advised that, in the opinion of the Authority's legal counsel, disclosure of the communications will seriously impair the ability of the public body to process the pending litigation in the public interest.
3. Reconvene the meeting.
4. Authority to consider and approve or disapprove any action regarding pending litigation between the Authority and Beckham County Rural Water District No. 3.
5. Motion to adjourn the meeting.