

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
FEBRUARY 18, 2015 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY
HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

A G E N D A

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the February 2nd meeting.
3. Authority to consider and approve or disapprove payment to Caswell Construction for asphaltting of Sycamore Street and Beth Lane in the amount of \$60,179.31.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for February 18, 2015.
5. 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.
6. Reconvene the meeting.
7. Authority to consider and approve or disapprove any action regarding pending litigation between the Authority and Beckham County Rural Water District No. 3.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.