

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, APRIL 2, 2012
AT 7:00 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.Commission to consider and approve or disapprove the minutes of the March 21st meeting.

- 3.Commission to consider and approve or disapprove an Exclusive Groundwater & Surface Rights Conveyance for the purchase of 479.57 acres of water rights, \$71,935.50, located in Section 7-9-22 and Section 12-9-23 from Ridge LaMar and Elizabeth G LaMar.

- 4.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for April 2, 2012.

- 5.Motion to adjourn meeting.