

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, JANUARY 16, 2013 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.Commission to consider and approve or disapprove the minutes of the January 7th meeting.

3.Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for January 16, 2013.

4.Commission 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.

5.Reconvene meeting.

6.Commission to consider and approve or disapprove any action regarding pending litigation between the Authority and Beckham County Rural Water District No. 3.

7.Motion to adjourn meeting.