PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, DECEMBER 2, 2019 AT 7:00 P.M. IN THE AUTHORITY CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

<u>AGENDA</u>

- 1. Meeting called to order.
- 2. Authority to consider and approve or disapprove the minutes of the November 20th meeting.
- 3. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for December 2, 2019.
- 4. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
- 5. Motion to adjourn meeting.