

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

NOTICE OF SPECIAL MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

JUNE 20, 2018

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Special Meeting on Wednesday, June 20, 2018 at 11:00AM. The place and street address of the meeting will be the Board Room, 101 North College Tahlequah, Oklahoma.

- I. Call meeting to order.
- II. Absence of members, if any, to be approved.
- III. SPECIAL AGENDA:
 1. Introduction of guests
 2. Discussion & Possible Action to approve FY 2018-2019 Budget
 3. Discussion & Possible Action to approve a professional services agreement in connection with the proposed election and financing in the approximate amount of \$14,950,000.00 for the purpose of making improvements to the water and wastewater systems serving the City of Tahlequah
- IV. Adjourn

By: 
Michael Doublehead, General Manager

Posted: June 18, 2018 at 11:00AM