

**AGENDA  
PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
FEBRUARY 4, 2019  
6:00 P.M.  
COMMUNITY ROOM OF THE  
POLICE SERVICE BUILDING  
1515 N. GREEN**

**THE PURCELL ECONOMIC DEVELOPMENT AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.**

1. Call to order and declaration of a quorum.
2. Roll call.
3. Approval of the Consent Agenda:  
All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and be placed in its proper order on the regular agenda for consideration.
  - a. Approval of special meeting minutes of January 7, 2019.
  - b. Approval of claims in the amount of \$99.60.
  - c. Approve Treasurer's Financial Report.
4. Consideration and possible action concerning items removed from the Consent Agenda.
5. Trustee comments.
6. Trust manager comments.
7. Trust attorney comments.
8. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 31, 2019 AT 3:00 P.M.

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Dorothy Kennedy, City Clerk