

**AGENDA
CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
PURCELL MUNICIPAL HOSPITAL BOARD
JOINT SPECIAL MEETING
FEBRUARY 14, 2019
5:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

THE PURCELL CITY COUNCIL, PURCELL PUBLIC WORKS AUTHORITY WILL HOLD A JOINT SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE COUNCIL/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 present.
2. Roll Call.
3. Pledge of Allegiance.
4. Welcome.
5. Consideration and possible action concerning a financing plan for the Hospital.
6. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)
 - a. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
7. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)
 - a. Discussion and consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
8. Council Member comment.
9. Public Works Authority Trustee comments.

10. Trust Manager and staff comments.
11. Trust Attorney comments.
12. Adjourn.

POSTED AT PURCELL CITY HALL FEBRUARY 8, 2019 AT 3:00 P.M.

Dorothy Kennedy, City