

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
SPECIAL MEETING
JUNE 24, 2019
6:00 P.M.
COMMUNITY/TRAINING ROOM OF
PURCELL CITY HALL
230 W. MAIN STREET**

THE PURCELL PUBLIC WORKS 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 present.
2. Roll Call.
3. Discussion and possible action concerning Budget Amendment PWA-2019-9 increasing Transfers In - Other Funds in the amount of \$56,617 and Appropriations - Purcell Municipal Hospital in the amount of \$64,617.
4. Discussion and possible action to approve/disapprove Resolution No. 19-P08 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, AMENDING RESOLUTION NO. 19-P07 CONCERNING MONTHLY SEWER RATES AND RECINDING ANY AND ALL RESOLUTIONS IN CONFLICT.
5. Trustee comments.
6. General Manager and staff comments.
7. Trust Attorney comments.
8. Adjourn.

POSTED AT PURCELL CITY HALL JUNE 20, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk