PUBLIC NOTICE COMANCHE PUBLIC WORKS AUTHORITY AGENDA TUESDAY, MAY 10, 2022

5:30 P.M.

REGULAR MEETING

The Board of Trustees of the Comanche Public Works Authority of the City of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, May 10, 2022, in the City Council chambers at the City Hall, 500 North Rodeo Drive, Comanche, Oklahoma for the purpose of the following items of business.

ORDER OF BUSINESS

- 1. CALL TO ORDER
- 2. ROLL CALL and DECLARATION OF A QUORUM PRESENT
- 3. PRAYER AND FLAG SALUTE
- 4. TREASURER'S REPORT
- 5. CONSENT AGENDA
 - A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE COMANCHE PUBLIC WORKS AUTHORITY HELD APRIL 1, 2022; and
 - B. APPROVAL OF TREASURER'S REPORT FOR APRIL, 2022.
- 6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA.
- 7. BOARD OF TRUSTEE'S REPORT
- 8. **DISCUSSION ITEMS:**
 - A. DISCUSSION OF INFORMATION ABOUT APPA.
 - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE CITY MANAGER SPENDING LIMIT.
- 9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING NEW BUSINESS WHICH IS DEFINED BY 25 O. S. SECTION 311 (9) AS ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN

REASONABLY	FORESEEN	PRIOR	TO	THE	TIME	OF	POSTING	OF	THE
AGENDA.									

- 10. CITY ATTORNEY'S REPORT
- 11. CITY MANAGER'S REPORT
- 12. ADJOURNMENT

SECRETARY			

POSTED MAY 5, 2022 AT 5:00 P.M. AT CITY HALL.