

**AGENDA
MANNFORD PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 14, 2020
6:00 P.M.**

LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK

I. OPEN

II. ROLL CALL

III. CONSIDERATION OF CONSENT AGENDA

- A. Approval of the Minutes of the April 9, 2020 Regular Meeting of the Mannford Public Works Authority.
- B. Consideration and possible approval on **Resolution No. 2020-09**, a Resolution providing for the dissolution of any further operations as the Pawnee County Rural Water District No. 2, Inc., providing for the transfer of all assets and accounts, the completing of all budgets and funds, and authorizing the Mayor to execute any documents necessary.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

V. SCHEDULED BUSINESS

- A. Consideration and possible action regarding the proposed 2020/2021 Fiscal Year Budget.

VI. NEW BUSINESS

(Pursuant to state law, New Business is limited to that business which was not foreseen prior to the posting of this agenda).

VII. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Chairman

Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Tuesday, May 12, 2020, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk