

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, JANUARY 17, 2012

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer:** **Roland Youngberg**
First United Methodist Church
3. **Consent Agenda:**
 - A. **Consider Approval of Minutes of January 3, 2012**
4. **Action Items:**
 - A. **Affirm Expenditure by Clinton Public Schools Board of Education to Joe D. Hall, General Contractor for School Construction**
 - B. **Presentation and Consideration of 2010-2011 Audit**
 - C. **Discussion with Legal Counsel regarding Pending Litigation including an Executive Session as authorized by 25 O.S. ss 307B.4**
5. **City Manager's Report**
 - A. **Water Plan Review from Garver Engineering**
6. **Audience Participation**
7. **Adjournment**

Filed this 12th day of January, 2012.

Posted on the bulletin board in the lobby of the Clinton City Hall on

January 12, 2012, 1:30 ~~A.M.~~ P.M.

Lisa Anders
Lisa Anders, City Clerk