

BUFFALO PUBLIC WORKS AUTHORITY

SPECIAL MEETING AGENDA

July 5, 2017 at 6:00 p.m.

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM ON WEDNESDAY, JULY 5, 2017, AT THE HIGH PLAINS RC&D BUILDING, 818 N. HOY STREET, BUFFALO, OKLAHOMA FOR A SPECIAL MEETING

Call to order and declaration of a quorum being present

- 1. Discussion & possible action to approve the minutes of the May 3, 2017, May 10, 2017 and June 10, 2017 special meetings.**
- 2. Discussion & possible action approving a resolution approving a Legal Services Agreement with respect to a proposed loan and/or grant from the United States of America, acting through Rural Utilities Service, formerly known as Farmers Home Administration, pertaining to certain water system improvements; and authorizing the payment of expenses**
- 3. Adjournment**