

AGENDA FOR SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO
May 10, 2017 at 6:30 p.m.

**THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET
AT 6:30 PM ON WEDNESDAY, MAY 10, 2017, AT THE HIGH PLAINS
RC&D BUILDING LOCATED AT 818 N. HOY STREET, BUFFALO,
OKLAHOMA FOR A SPECIAL MEETING**

Call to order and declaration of a quorum being present

- 1. Discussion & possible action on the initial presentation of the fiscal year 2017-18 budget in accordance with the Oklahoma Municipal Budget Act by Tracy Reed, CPA with RS Meachum CPA's & Advisors**
- 2. Discussion & possible action to award a contract to Ryburn Construction Solutions, Inc. for the Water System Improvement Project/ CDBG Grant for eight blocks of new waterline in the amount of \$157,036.50 and to authorize the mayor to execute the necessary or appropriate documents associated with the contract**
- 3. Adjournment**

ANYONE WHO WILL BE ATTENDING THIS MEETING REQUIRING REASONABLE ACCOMMODATION TO ATTEND AND/OR FULLY PARTICIPATE IN THIS MEETING MUST CONTACT THE TOWN CLERK AT 735-2521 AT LEAST 24 HOURS PRIOR TO THE SCHEDULED STARTING TIME OF THE MEETING.

