

**POTEAU PUBLIC WORKS AUTHORITY**

**AGENDA FOR**

**SPECIAL MEETING**

**Monday, June 29, 2015**

**The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 5:15 p.m. on Monday, June 29, 2015 at Poteau City Hall, 111 Peters St., Poteau, Oklahoma for a special called meeting.**

**ORDER OF BUSINESS**

- 1. Call to order.**
- 2. Invocation**
- 3. Roll call.**
- 4. Agenda Items:**
  - A. Consideration/Action to approve the 2013-14 fiscal year audit prepared by Ron Cottrell, CPA**
- 5. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)**

**Adjournment:**

**POTEAU CITY COUNCIL**

**AGENDA FOR**

**SPECIAL MEETING**

**Monday, June 29, 2015**

The Mayor and members of the Poteau City Council of Poteau, Oklahoma will meet at 5:30 p.m. or immediately following the meeting of the Poteau Public Works Authority on Monday, June 29, 2015 at Poteau City Hall, 111 Peters St., Poteau, Oklahoma for a special called meeting.

**ORDER OF BUSINESS**

1. Call to order.
2. Roll call.
3. Agenda Items:
  - A. Consideration/Action to approve the 2013-14 fiscal year audit prepared by Ron Cottrell, CPA.
  - B. Consideration/Action to approve Ordinance 741 increasing utility rates for water/sewer/trash.
4. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

**Adjournment:**