

**AGENDA OF A SPECIAL MEETING OF THE
CHAIRPERSON AND TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY,
TO BE HELD ON 02/05/2024 AT 7:00 PM
ARDMORE PUBLIC LIBRARY, SMITH ROOM
320 E STREET NORTHWEST
ARDMORE, OKLAHOMA 73401
FOLLOWING SPECIAL CITY COMMISSION
MEETING**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Trustees may refer the matter to the Manager or the Municipal Counselor. The Trustees may also refer items to standing committees of the City Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
4. **APPROVE MINUTES**
 - 4.A. **Ardmore Public Works Authority Regular Minutes**
of the Regular Meeting held on November 6, 2023

Documents:

[MINUTES OF 11-06-23.PDF](#)

5. **CONSENT AGENDA**

All items listed are considered to be routine by the Authority and will be enacted by one motion. There will be no separate discussion

of these items unless a Trustee or a citizen so requests, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda and approval or rejection of any amendments proposed and considered by the Trustees at the meeting.

5.A. **Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Water Rights Purchase Option Agreement by and between the City of Ardmore and Gene Travis Ritter III, Speake Ranch Trust, and Speake Land Holding, a Limited Liability Company, for the City of Ardmore to Obtain an Option to Purchase Water Rights with the Purchase Price for the Option in the Total Amount of \$25,000.00

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

6. **ADJOURN**