

**WEATHERFORD PUBLIC WORKS AUTHORITY  
AGENDA  
MAY 31, 2018**

The Weatherford Public Works Authority of the City of Weatherford will meet at 5:00 p.m. on Thursday, May 31, 2018, in Blair Hall at 522 West Rainey for a regularly scheduled meeting.

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*Ashley VanDeburgh, City Clerk*

**CONSENT AGENDA**

- P1. Consideration of Consent Agenda:**
- a. Approval of the minutes of April 26, 2018.
  - b. Approval of PWA Claims in the amount of \$374,776.77

P1a. Consideration of items removed from Consent Agenda.

**ACTION AGENDA**

**P2. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 2018-07 OF THE WEATHERFORD PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS PERTAINING TO THE FINANCING OF THE LYLE ROAD RECONSTRUCTION PROJECT, ALONG WITH RELATED COSTS; AUTHORIZING THE AUTHORITY'S FINANCIAL ADVISOR TO DISTRIBUTE BID PACKAGES TO PROSPECTIVE FINANCIAL INSTITUTIONS IN CONNECTION WITH THE REFERENCED FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO. – CHRIS GANDER, INVESTMENT BANKER/BOK FINANCIAL SECURITIES**

**APPEARANCES OR PETITIONS FROM THE AUDIENCE**

**REMARKS AND INQUIRIES BY THE BOARD MEMBERS**

**ADJOURNMENT**