

**WEATHERFORD PUBLIC WORKS AUTHORITY  
AGENDA  
NOVEMBER 29, 2018**

The Weatherford Public Works Authority will hold a regularly scheduled meeting on Thursday, November 29, 2018, at 5:00 p.m. in Blair Hall in the City of Weatherford Municipal Building. This document was filed in the office of the municipal clerk at 2:00 p.m. on November 28, 2018.

---

*Ashley VanDeburgh, City Clerk*

**CONSENT AGENDA**

**P1. Consideration of Consent Agenda:**

- a. Approval of the minutes of October 30, 2018.**
- b. Approval of PWA Claims in the amount of \$393,257.44**

P1a. Consideration of items removed from Consent Agenda.

**ACTION AGENDA**

**P2. CONSIDER PROPOSED 2019 UTILITY RATE SCHEDULE. – ASHLEY VANDEBURGH**

**P3. CONSIDER PWA BOARD OF DIRECTORS MEETING DATES FOR 2019. – ASHLEY VANDEBURGH**

**P4. PUBLIC HEARING ON PROPOSED 2019 BUDGET FOR THE WEATHERFORD PUBLIC WORKS AUTHORITY. – DANA RATCLIFFE**

**P5. CONSIDER RESOLUTION 2018-17 APPROVING THE 2019 BUDGET FOR THE WEATHERFORD PUBLIC WORKS AUTHORITY. – DANA RATCLIFFE**

**P6. CONSIDER BIDS FOR THE STATE HIGHWAY 54 WATER LINE RELOCATION PROJECT. – TRENT PERKINS**

**APPEARANCES OR PETITIONS FROM THE AUDIENCE**

**REMARKS AND INQUIRIES BY THE BOARD MEMBERS**

**ADJOURNMENT**