

**WEATHERFORD PUBLIC WORKS AUTHORITY  
AGENDA  
JULY 31, 2020**

The Weatherford Public Works Authority will hold a regularly scheduled meeting on Friday, July 31, 2020, at 8:00 a.m. in Blair Hall in the City of Weatherford Municipal Building. This document was filed in the office of the municipal clerk at 7:15 a.m. on July 30, 2020.

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*Ashley VanDeburgh, City Clerk*

**CONSENT AGENDA**

**P1. Consideration of Consent Agenda:**

- a. Approval of the minutes of June 30, 2020.
- b. Approval of PWA Claims in the amount of \$287,298.44.

P1a. Consideration of items removed from Consent Agenda.

**ACTION AGENDA**

**P2. CONSIDER BIDS FOR WATER AND SANITARY SEWER IMPROVEMENTS RELOCATION FOR THE LYLE ROAD PROJECT. – MAYOR**

**P3. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE WEATHERFORD PUBLIC WORKS AUTHORITY TO SEEK FINANCING PROPOSALS IN CONNECTION WITH THE ISSUANCE OF THE AUTHORITY’S SALES TAX REVENUE NOTE, SERIES 2020; AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO. – CHRIS GANDER, BOK FINANCIAL SECURITIES SENIOR VICE PRESIDENT AND INVESTMENT BANKER/ALLAN BROOKS, ATTORNEY, THE PUBLIC FINANCE LAW GROUP**

**P4. CONSIDER RESOLUTION 2020-19 OF THE WEATHERFORD PUBLIC WORKS AUTHORITY (THE “AUTHORITY”) AUTHORIZING THE AUTHORITY TO SEEK FINANCING PROPOSALS IN CONNECTION WITH THE ISSUANCE OF THE AUTHORITY’S SALES TAX REVENUE NOTE, SERIES 2020; AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO. - CHRIS GANDER, BOK FINANCIAL SECURITIES SENIOR VICE PRESIDENT AND INVESTMENT BANKER/ALLAN BROOKS, ATTORNEY, THE PUBLIC FINANCE LAW GROUP**

APPEARANCES OR PETITIONS FROM THE AUDIENCE

REMARKS AND INQUIRIES BY THE BOARD MEMBERS

ADJOURNMENT