

MEETING NOTICE AND AGENDA
TOWN OF MEDICINE PARK
PUBLIC WORKS AUTHORITY
154 East Lake Dr., Medicine Park, OK 73357

Regular Session Special Session Reconvened Session Emergency Session

Monday June 15, 2026
Following the BOT public hearing

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. **CITIZEN'S COMMENTS.** Any citizen wanting to make comments may come forward at this time. The Board will not participate in discussion.

 2. **CONSENT AGENDA.**
 - a. Discuss and take action to approve May, Special Session minutes.
 - b. Receive MCSA report; take any necessary action.
 - c. Receive Public Works Authority (PWA) monthly report from PWA Clerk; take any necessary action.
 - d. Update on the Lagoons.

 3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.

 4. Receive PWA monthly report from PWA Supervisor; take any necessary action.

 5. Discuss, consider, and take possible action to adopt or reject the proposed budget for the Medicine Park Public Works Authority for Fiscal Year 2026-2027 as proposed at the public hearing on the budget held on June 15th, 2026.

 6. Discuss, consider, and take possible action to increase water rates to offset the City of Lawton's recent increase.

 7. Discuss, consider, and take possible action on quotes to finish the waterline and fire hydrant on West Lake Dr. not to exceed \$7,000.00.

 8. Discuss, consider and take possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. §307.B.1.
-

9. Receive comments from the Public Works Authority board.

10. Adjournment.

Katee McMahon

Town Clerk

6-11-26

Date/Time

3:45pm