

NOTICE
REGULAR MEETING
WALTERS PUBLIC WORKS AUTHORITY

The Trustees of the Walters Public Works Authority of Walters, Oklahoma, will meet in regular session in City Hall in Walters, Oklahoma, at 6:00 p.m., May 5, 2026, to consider the items on the agenda below:

AGENDA

1. Roll Call
2. Visitors
3. Vote on Consent Agenda.
 - Consent Agenda**
 - a. Approval of April 7, 2026, Regular WPWA meeting minutes.
 - b. Approval of purchase orders and signing of checks for all WPWA funds presented at the 5-5-2026 regular meeting and ratification of routine checks after the 4-7-2026 regular WPWA meeting.
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4. Changing Officer-Nomination and Election of Chairman.
5. Changing Officer-Nomination and Election of Vice-Chairman.
6. Changing Officer-Nomination and Election of Secretary.
7. Oath of Office.
8. Discuss and consider preliminary Budget for Fiscal Year 2026/2027 and any action necessary.
9. Discuss and consider approval of the service agreement with HACH for the Water Treatment Plant until June of 2027.
10. Discuss and review only of WPWA Financials.
11. City Manager report.
12. New Business.
13. Adjourn.

STATE OF OKLAHOMA, COUNTY OF COTTON, SS.

I, the undersigned Secretary of the Walters Public Works Authority hereby certify that the following Notice and Agenda was filed by me in the office of the City Clerk at least 48 hours prior to said meeting.

Witness my hand and the seal of said Authority this 1st May 2026.

SEAL

SECRETARY, WALTERS PUBLIC WORKS AUTHORITY