

**AMENDED AGENDA
PURCELL PUBLIC WORKS AUTHORITY
SPECIAL MEETING
MARCH 6, 2020
1:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Pledge of Allegiance.
4. Welcome.
5. Discussion of agenda items.
6. Discussion and possible action to approve amending 02-03-2020 PWA Minutes on Page 3, item number 12 to reflect that Chairman Cox was absent at the time the vote took place.
7. Discussion and possible action to award contract for the Site Clearing at the Proposed Hospital from bids received.
8. Trustee comments.
9. General Manager and staff comments.
10. Trust Attorney comments.
11. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 9:00 A.M. ON
March 4, 2020 BY CITY CLERK DOROTHY KENNEDY.

