

BOARD OF COMMISSIONERS

NOTICE OF SPECIAL MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust and the Trustees of the Enid Public Transportation Authority, a Public Trust

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in special session at 5:00 p.m. on the 9th day of May, 2019, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS SPECIAL MEETING

- 1. CALL TO ORDER/ROLL CALL.
- 2. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2019-2020 CITY OF ENID BUDGET.
- 3. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
- 4. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
- 5. ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
 - 1. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2019-2020 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.
- 6. RECESS TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
- 7. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
- 8. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.

- 1. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2019-2020 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.
- 10. ADJOURN AS THE ENID MUNICIPAL AUTHORITY AND THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
- 11. ADJOURN TO CONVENE AS THE CITY OF ENID COMMISSION.
- 12. ADJOURN.