



**City of Enid**  
401 W. Owen K Garriott  
P.O. Box 1768  
Enid, Oklahoma 73702  
580-234-0400

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## BOARD OF COMMISSIONERS

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### 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, and the Trustees of the Enid Economic Development 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 4:00 p.m. on the 26<sup>th</sup> day of May, 2011, 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 ANY NECESSARY ACTION ON THE FISCAL YEAR 2011-2012 CITY OF ENID BUDGET.

**BACKGROUND:** The City Manager is required by the charter to prepare and submit the annual budget. State law also requires the City to prepare and submit a budget. The budget process began in March and has resulted in the draft fiscal year 2011-2012 budget presented on May 26<sup>th</sup> in special session. Additional special sessions are planned for May 27<sup>th</sup> and June 1<sup>st</sup>. The feedback from these meetings will be included in the final revision that will be presented to the Mayor and Commission for approval at the regularly scheduled June 21<sup>st</sup> meeting. A public hearing, required by State law, will be conducted at the regularly scheduled June 7<sup>th</sup> meeting to solicit public input. The public hearing will be advertised five days before the hearing in accordance with State law.

**PRESENTER:** Jerald Gilbert.

**ATTACHMENTS:** None.

**RECOMMENDATION:** None.

3. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.

-AGENDA-

4. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.

5. ENID MUNICIPAL AUTHORITY SPECIAL MEETING.

- 5.1 DISCUSS AND TAKE ANY NECESSARY ACTION ON THE FISCAL YEAR 2011-2012 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.

**BACKGROUND:** The City has prepared a draft financial plan for the Enid Municipal Authority (EMA). The EMA is not subject to the State budget law. The purpose of the meeting is to discuss the EMA financial plan and take any necessary action thereto. The planning process began in March and has resulted in the draft fiscal year 2011-2012 financial plan presented on May 26<sup>th</sup> in special session. Additional special sessions are planned for May 27<sup>th</sup> and June 1<sup>st</sup>. The feedback from these meetings will be included in the final revision that will be presented to the Trustees for approval at the regularly scheduled June 21st meeting.

**PRESENTER:** Jerald Gilbert.

**ATTACHMENTS:** None.

**RECOMMENDATION:** None.

6. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.

-AGENDA-

7. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.

8. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.

- 8.1 DISCUSS AND TAKE ANY NECESSARY ACTION ON THE FISCAL YEAR 2011-2012 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.

**BACKGROUND:** The City has prepared a draft financial plan for the Enid Economic Development Authority (EEDA). The EEDA is not subject to the State budget law. The purpose of the meeting is to discuss the EEDA financial plan and take any necessary action thereto. The planning process began in March and has resulted in the draft fiscal year 2011-2012 financial plan presented on May 26<sup>th</sup> in special session. Additional special sessions are planned for May 27<sup>th</sup> and June 1<sup>st</sup>. The feedback from these meetings will be included in the final revision that will be presented to the Trustees for approval at the regularly scheduled June 21st meeting.

**PRESENTER:** Jerald Gilbert

**ATTACHMENTS:** None.

**RECOMMENDATION:** None.

9. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
10. ADJOURN.