

## NOTICE OF SPECIAL MEETING OF THE NORTHWEST WATER ACTION TEAM STEERING COMMITTEE

In Compliance with Title 25, Oklahoma Statues, Section 301-304, the Open Meeting Act, be advised that the Northwest Water Action Team shall conduct a special meeting on the 26th day of May, 2015 at 3:00 pm. Said meeting will be held in the Oklahoma Room at Autry Technology Center, 1201 W. Willow, Enid, OK.

The items on the agenda shall consist of the following:

- 1. Call to order.
- 2. Consider approval of minutes from regular meeting of April 27, 2015.
- 3. Review and consider for approval financial report as of April 30, 2015.
- 4. Discuss implementation of Northwest Water Action Plan.
- 5. Discuss and take possible action on Northwest Water Action Team's Legislative Agenda.
- 6. Public discussion.
- 7. Adjourn.