

DAVENPORT UTILITIES AUTHORITY BOARD OF DIRECTORS PUBLIC NOTICE

The Davenport Utilities Authority Board of Directors will meet in **Regular Session on Monday, December 17, 2012 at 6:00 p.m.**, Davenport Town Hall, 214 Broadway, Davenport, OK.

Agenda for said meeting is as follows:

1. Roll Call of Members
2. Call to Order
3. Approval of meeting minutes for November 2012
4. Approval of Claims
5. Petitions, Memorials, Hearing of Citizens, Other Communications
6. Consideration to purchase two new front tires for the Ford F250 work truck, \$263.37—Discussion/Action
7. Consideration to approve set of plans and specifications to submit with DEQ Application for a Construction Permit for Water Service to Keeling Property in NE/4 of Section 1, T 14 N, R 5 E, I.M. Lincoln County, Oklahoma—Discussion/Action
8. Unfinished Business
9. New Business
(any matter not known or which could have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 111.0, Title 25, Oklahoma Statutes)
10. Adjourn