

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

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SHERRY MURRAY
COUNTY CLERK

PUBLIC NOTICE

CANADIAN COUNTY WATER AUTHORITY

The Board of Trustees of the Canadian County Water Authority will meet in a Special Meeting on Thursday evening, June 26, 2025, at 5:00 p.m. at the CCWA Office Building located at 16900 SW 36th Street, El Reno, Ok 73036.

AGENDA FOR THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

1. Proof of notice of meeting by Secretary.
2. Call the meeting to order by Chairman.
3. Consideration of, and action on: The Board will consider whether or not to vote to ratify the approval and signing of a contract between Heartland Utility Services LLC and Canadian County Water Authority ("CCWA") that involves the construction of waterline improvements, for a contract price of \$435,476.26 ("the Contract"). The Contract was previously voted on and approved at a May 30, 2025 meeting of the Board and the Chairman was authorized to sign the Contract. The Contract is dated June 3rd, 2025. The Board will vote on whether or not to not only ratify the Contract and the Chairman's signature on the Contract but to also independently re-approve and re-authorize the Chairman to re-sign the Contract. A copy of the Contract will be available at CCWA's office and at the Board of Directors meeting.
4. Consideration of, and action on: The Secretary/Treasurer will present the Board with a report containing bank balances, investments, and loan activity. The Board will consider the renewal of a bond.
5. Adjournment of meeting.

This agenda was filed with the Canadian County Clerk, posted to the Secretary of State website, posted at the CCWA Office, and uploaded to the CCWA Website.