

**LAVERNE PUBLIC WORKS AUTHORITY
SPECIAL MEETING AGENDA**

THE LAVERNE PUBLIC WORKS AUTHORITY TRUSTEES WILL MEET AT 6:30 PM ON MONDAY MARCH 9th 2026 AT THE CITY HALL CONFERENCE ROOM LOCATED AT 7TH AND OKLAHOMA STREET STE 1 LAVERNE OK 73848 FOR A SPECIAL MEETING.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its Town/Trust Manager, staff, attorney or to the recommending board, commission, or committee. Please wait to be acknowledged by the mayor.
Please wait to be acknowledged by the Chairman.

1. Call to order.
2. Roll call of Trustees and declaration of a quorum.
3. Review and possibly approve the meeting minutes of February 2nd 2026.
4. Citizens comments/ and or remarks from the Trustees. Remarks should be directed to the Board as a whole and limited to 3 minutes. No action or discussion can be taken at this time per state law. This is simply to allow citizens to made the Board aware of their concerns.
5. Reports from
 - A. LPWA Superintendent
 - B. LPWA Treasurer and LPWA Clerk
6. Open bids on the Replacement/Repair of Town Hall/Police Department Roof and publicly announce the bids received; Award bid to lowest and best bidder on the Replacement/Repair of Town Hall/Police Department Roof in the amount of the lowest and best bid; Authorize the Chairman to sign the public construction contract after review and approval of the contract and insurance by the Trust Attorney.
7. Discussion and possible action to review and approve payment of purchase orders for the month of February 2026
8. Adjournment.

The agenda was posted by LPWA Secretary, Shayla Good on Friday, March 6th, 2026 at or before 6:30 p.m. at City Hall located 7th and Oklahoma STE 6 Laverne OK 73848.