

# NOTICE OF SPECIAL MEETING

## BARTLESVILLE WATER RESOURCES COMMITTEE

CITY HALL, 1<sup>ST</sup> FLOOR CONFERENCE ROOM  
401 S. JOHNSTONE AVE. BARTLESVILLE, OK 74003  
THURSDAY, MARCH 12, 2020  
7:00 P.M.

CHAIRMAN KAY MARTIN  
918-534-2469

### AGENDA

1. Call to order.
2. Roll Call and Ascertainment of a Quorum.
3. Discuss and take action on the minutes of the Special Meeting of September 11, 2014.
4. Update on the securing of affordable additional water supply. Presented by Terry Lauritsen, Director of Water Utilities.
5. Inquiries and Comments from Committee Members.
6. Citizens to be heard.
7. Adjournment.

Notice of meeting and agenda filed in the office of the City Clerk, City Hall, 401 Johnstone, Bartlesville, Oklahoma, on Monday, March 9, 2020 at 5:00 p.m.

Jason Muninger

City Clerk

/s/ Elaine Banes

by Deputy City Clerk

**All discussion items are subject to possible action by the Committee.**

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at 338-4222 at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.