

# 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 1, 2012  
7:00 P.M.

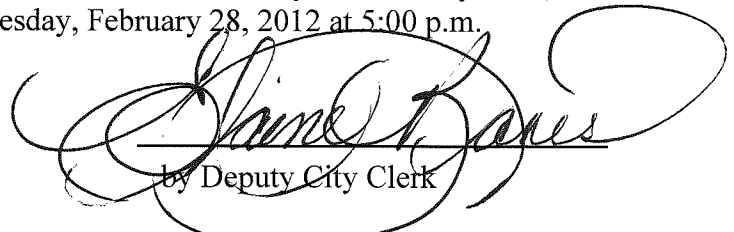
CHAIRMAN KAY MARTIN  
918-534-2469

### AMENDED 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 July 8, 2009.
4. Receive and discuss report of ongoing action to secure a cost share adjustment for water storage on Lakes Hulah and Copan.
5. Discuss and take possible action to recommend to City Council execution of water storage contracts for Copan Lake.
6. Discuss and take possible action to recommend the City Council execute an approved contract for additional water storage on Lake Hulah.
7. Inquiries and Comments from Committee Members.
8. Citizens to be heard.
9. Adjournment.

Notice of meeting and agenda filed in the office of the City Clerk, City Hall, 401 Johnstone, Bartlesville, Oklahoma, on Tuesday, February 28, 2012 at 5:00 p.m.

Mike Bailey  
City Clerk

  
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.