

## **AGENDA**

### **WOODWARD MUNICIPAL AUTHORITY**

**COMMISSION CHAMBERS OF CITY HALL  
722 MAIN STREET  
WOODWARD, OK**

**FEBRUARY 5, 2018  
7:00 P.M.**

CALL TO ORDER

ROLL CALL

SCHEDULED BUSINESS:

1. **CONSENT DOCKET**

All items listed in the Consent Docket are deemed routine in nature. Any Trustee desiring to discuss an item on the Consent Docket may request that it be removed from the Consent Docket to be placed for discussion as the next item. It will then be considered separately.

A. Approve minutes of the regular meeting of January 16, 2018.

2. **CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET**

3. Consider and take action with respect to approval or disapproval of Lease Agreement between the Woodward Municipal Authority and Petroleum Services, LLC.

4. Consider and take action with respect to approval or disapproval of Oil and Gas Lease bid.

5. Consider and take action with respect to approval or disapproval of Change Order No. 3 from Cardinal Engineering, Inc. relative to Replacement Wells #6 and #17R, Project No. CEL 12160, Phase 122.

NEW BUSINESS

ADJOURNMENT