

LAKE KIOWA SPECIAL UTILITY DISTRICT

133 Kiowa Drive South
Lake Kiowa, Texas 76240-9539
(940) 668-8391

AGENDA FOR SPECAIL CALLED MEETING OF BOARD OF DIRECTORS

DATE: Friday June 17, 2016

TIME: 9:00 a.m.

PLACE: 133 Kiowa Drive South, Lake Kiowa, Texas 76240

Agenda

1. Call to Order and Declaration of Quorum.

2. New Business:
 - (a) Discussion and possible action regarding recommendation from CobbFendley engineers concerning accepting and awarding or rejecting bids received on June 8, 2016.

3. Adjourn:

I certify that this Agenda was posted on June 10, 2016, at 9:00 o'clock a.m., at the front entrance information center of the business office of Lake Kiowa Special Utility District, located at 133 Kiowa Drive South, Lake Kiowa, Texas 76240, facing the outside and visible at all times to the public.

By: *Ronny P. Young*

Ronny P. Young, General Manager