

**NOTICE OF SPECIAL MEETING  
AND AGENDA  
OF THE TRUSTEES OF  
THE CLINTON PUBLIC WORKS AUTHORITY**

DATE OF MEETING: Tuesday, November 25, 2014

TIME OF MEETING: 8:00 o'clock a.m.

PLACE OF MEETING: Clinton City Hall  
415 Gary Boulevard  
Clinton, Oklahoma 73601

1. DETERMINATION OF QUORUM AND CALL TO ORDER
2. DISCUSS AND POSSIBLE ACTION REGARDING A MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SEC. 307(B)(4) TO HAVE CONFIDENTIAL COMMUNICATIONS BETWEEN THE PUBLIC WORKS AUTHORITY AND ITS ATTORNEYS CONCERNING A PENDING INVESTIGATION, CLAIM OR ACTION RELATED TO THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION
3. RECONVENE OPEN MEETING
4. DISCUSS AND POSSIBLE ACTION CONCERNING A PENDING INVESTIGATION, CLAIM OR ACTION RELATED TO THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION
5. DISCUSS AND POSSIBLE ACTION WITH RESPECT TO THE RETENTION OF SPECIAL COUNSEL IN CONNECTION WITH A PENDING INVESTIGATION, CLAIM OR ACTION RELATED TO THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION
6. DISCUSS AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING AND ADOPTING CERTAIN CONTINUING DISCLOSURE POLICIES AND PROCEDURES PERTAINING TO THE ISSUANCE OF CERTAIN OBLIGATIONS ISSUED BY THE CITY OF CLINTON, OKLAHOMA (THE "CITY") AND ITS PUBLIC TRUSTS AND AUTHORITIES; AND CONTAINING OTHER PROVISIONS RELATING THERETO

7. ADJOURNMENT

The undersigned received notice of the Special Meeting referenced herein prior to 8:00 o'clock a.m. on Friday, November 21, 2014, and this Notice of Special Meeting and Agenda was posted in prominent public view at the principal office of The Clinton Public Works Authority and the location of the meeting prior to 8:00 o'clock a.m. on Monday, November 24, 2014.

By:   
City Clerk