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All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is need to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or the recommending board, commission or committee.

**AGENDA
CITY OF LINDSAY/LINDSAY PUBLIC WORKS AUTHORITY
COMBINED SPECIAL MEETING**

September 27, 2023

5:30 P.M.

(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 W. CREEK)

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ONEOK
Discussion, consideration, and possible action on Surface Lease Agreement.
6. UTS CHANGE ORDER PAY SOURCE
Discussion, consideration, and possible action on UTS change order pay source.
7. 2023-2024 FEE SCHEDULE AMENDMENT
Discussion, consideration, and possible action on amending the 2023-2024 fee schedule.
8. WATER PLANT UPDATE
Discussion, consideration and possible action on updated bid

POSTED ON FRIDAY, SEPTEMBER 22, 2023 AT 5:00 PM AT CITY HALL AND COUNCIL CHAMBERS

9. RATIFY BASS LAW CONTRACT

Discussion, consideration, and possible action on ratifying the contract with Bass Law.

10. TSET GRANT

Discussion, consideration, and possible action on TSET grant money.

11. ADJOURN