Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER, SECTION 2-6, THE MAYOR GIVES NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE WARR ACRES CITY COUNCIL.

SPECIAL AGENDA

CITY OF WARR ACRES SPECIAL CITY COUNCIL MEETING 4301 N ANN ARBOR AVE WARR ACRES, OK 73122 TUESDAY OCTOBER 24, 2023 5:30 P.M.

- 1. Call to Order, Declaration of a quorum.
- 2. Wastewater Master Plan Update ****
- 3. Discuss OWRB Application Previously Submitted ARPA Funds
 - a. Summary of Financials To-Date
 - b. Discuss Utilization of Remaining ARPA Funds for 2024 Sanitary Sewer Evaluation Study (SSES). ****
- 4. Discussion and Possible Action to Approve Contract with SRB, LLC for ARPA Funds for 2024 SSES in the amount of \$829,800. ****
- 5. Approval of the amended Election Resolution. ****
- 6. Adjournment.