

DAVENPORT UTILITIES AUTHORITY BOARD OF DIRECTORS PUBLIC NOTICE

The Davenport Utilities Authority Board of Directors will meet in **Regular Session on Monday, March 1, 2010 at 7:00 p.m.**, Davenport Town Hall, 214 Broadway, Davenport, OK.

Agenda for said meeting is as follows:

1. Call to Order
2. Roll Call of Members
3. Approval of meeting minutes for February 2010
4. Approval of Claims
5. Treasurer's Report
6. Petitions, Memorials, Hearing of Citizens, Other Communications
7. Rural Water Project—Discussion/Action
8. Consideration for lodging, meals, and DEQ application fees for James Jackson attending Class C Water & Wastewater Certification Training & Exams in Ada, April 6, 7, 8, and 9, 2010—Discussion/Action
9. Unfinished Business
10. New Business
11. Requisitions
12. Adjourn