

**City of Choctaw and Choctaw Utilities Authority**  
**Special Pre-Meeting of the City Council/Board of Trustees**  
**February 19, 2019 @ 6:00pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**  
**Meeting held in Conference Room**

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- 1. Call to Order.**
  
- 2. Business Agenda:** The following items are hereby designated for discussion only.
  - 2.1 Workshop on Emergency Preparation procedures.
  
  - 2.2 Workshop on Pro Rata for E Reno Ave/S. Anderson Rd. 12” Water Line Extension.
  
  - 2.3 Staff briefing and clarification on agenda items.
  
  - 2.4 Staff briefing on current and upcoming projects and/or issues relating to the City and CUA.
  
- 3. Adjournment:**

*This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00pm on February 15, 2019 in accordance with the Oklahoma Open Meeting Act.*

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Tina Rodriguez, City Clerk