LEXINGTON PUBLIC WORKS AUTHORITY **SPECIAL MEETING** APRIL 15, 2024 **APPROXIMATELY TIME: 5:30 PM** LUTHER DEAN MEMORIAL COUNCIL CHAMBER 111 E. BROADWAY AGENDA

1. CALL TO ORDER.

- 2. ROLL CALL.
- 3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON **RESOLUTION 24-017**

A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON (HEREINAFTER SOMETIMES COLLECTIVELY REFERRED TO AS "LEXINGTON") RELATING TO CHARGES FOR ELECTRICITY FOR ALL AREAS AND USERS SERVED BY THE ELECTRIC FACILITIES OF LEXINGTON; SPECIFICALLY AMENDING AND MODIFYING THOSE RATES ESTABLISHED AUGUST 1, 2013; PROVIDING FOR THE COMPUTATION OF ELECTRIC RATES FOR USERS OF THE LEXINGTON ELECTRIC FACILITIES; AND PROVIDING FOR SEVERABILITY, REVIEW AND AN EFFECTIVE DATE.

- 4. CHAIRMAN/TRUSTEE COMMENTS.
- 5. CITY MANAGER COMMENTS
- 6. ATTORNEY/STAFF COMMENTS.
- 7. ADJOURN.

CITY MANAGER

CHAIRMAN

ATTORNEY

CHAIRMAN

CITY CLERK

CHAIRMAN