

**S U P P L E M E N T A L
A G E N D A**

**OKLAHOMA WATER RESOURCES BOARD
REGULAR MONTHLY MEETING**

**December 8, 2009
9:30 a.m.**

Oklahoma Water Resources Board
Oklahoma City, OK

A copy of this supplemental agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, on December 4, 2009, at 3:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.state.ok.us.

[A Supplemental Agenda is posted for items added to an original agenda previously posted and provided to Board members and others.]

7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS

A. Consideration of Approval of the Following Financial Assistance Division Proposed Orders Recommended for Approval:

Increase in Obligation of Funds

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
1.	ORF-07-0014-DW	Frederick Public Works Authority	Tillman	\$4,500,000.00
2.	FAP-07-0054-R	Town of Hydro	Caddo	Change of Scope Only