

Public Notice of Special Meeting

The Board of Trustees of Wayne Public Works Authority will meet for a special meeting on September 30, 2019 at 6:00PM at the Wayne Multipurpose Center, 111 N. Shannon, Wayne, Oklahoma.

Agenda

1. Call to order.
2. Roll call and establish quorum.
Mayor: _____ Vincent Hibbard
Council Members: _____ Carol Faella
_____ Rick McGee
_____ James Paddack
_____ Rachel Dunn
3. New Business.
4. Public Comment.
5. Discussion, consideration, and possible action in regards to Engineering Services Agreement and Water Master Plan with Glenn Sullivan & Associates.
6. A possible executive session to discuss whether or not we need to adjust the employment status of Travis Henry, Gary Taylor, or Kristie Smith. Pursuant to Title 25 § Section 307 B1
 - a. Acknowledgement of coming out of executive session.
7. Act on executive session.
8. Adjournment of meeting.

Agenda approved on this 25th day of September 2019, by Mayor Vince Hibbard at 1:50 PM.

Agenda posted by Deputy Town Clerk Kristie Smith on this 25th day of September 2019 by 4:30 pm.