## WAYNE PUBLIC WORKS AUTHORITY

PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095

## **NOTICE OF SPECIAL MEETING**

**Type: Special Scheduled** 

Date: Wednesday May 12, 2021

Time: 6:00 PM

Place: Wayne Town Hall

117 N. Shannon, Wayne, OK

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- 1. CALL TO ORDER
- 2. ROLL CALL AND ESTABLISH QUORUM

Jessica Arnold	Hailey Herrin	Vincent Hibbard	Derrick Neal
Diana Taylor			

- 3. **NEW BUSINESS:**
- 4. PUBLIC COMMENT:
- 5. DISCUSSION AND POSSIBLE ACTION ON hydraulic study.
- 6. DISCUSSION AND POSSIBLE ACTION ON updates on water system.
- 7. POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust employment status of Gary Taylor, Daniel McCauley and Kristie Smith. Pursuant to Title 25 § Section 307 B1.
  - a. Acknowledgement of coming out of executive session.
- 8. ACT ON EXECUTIVE SESSION
- 9. ADJOURNMENT OF MEETING

Agenda approved this  $5^{th}$  day of May 2021 by Mayor Vincent Hibbard at 11:48 am. Publicly posted this  $5^{th}$  day of May 2021 at Wayne Town Hall, Wayne, Oklahoma.

Town Clerk

(SEAL)