

**WAYNE PUBLIC WORKS AUTHORITY  
PO BOX 160 / 117 N. SHANNON  
WAYNE, OK 73095**

**NOTICE OF SPECIAL MEETING**

Type: Special Scheduled

Date: Tuesday August 10, 2021

Time: 6:30 PM

Place: Wayne Multi-Purpose Center, 111 N. Shannon, Wayne, OK

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**SPECIAL AGENDA for AUGUST 10, 2021**

**ORDER OF BUSINESS**

1. CALL TO ORDER
2. ROLL CALL AND ESTABLISH QUORUM: Mayor Vincent Hibbard \_\_\_\_ Vice Mayor Jessica Arnold \_\_\_\_  
Hailey Herrin \_\_\_\_ Derrick Neal \_\_\_\_ Diana Taylor \_\_\_\_
3. NEW BUSINESS:
4. PUBLIC COMMENT:
5. DISCUSSION AND POSSIBLE ACTION ON report by Kenny Sullivan to update the town as to the status of engineering report for the water system.
6. POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust employment status of Gary Taylor, Daniel McCauley, Kristie Smith, and Jessica 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

(SEAL)

*Agenda approved this 5<sup>th</sup> day of August 2021 by Mayor Vincent Hibbard at \_\_\_\_ pm.  
Publicly posted this this 6<sup>th</sup> day of August 2021 at Town Hall, Multipurpose Center,  
Smileys Quick Stop, and Wayne Superette in Wayne, Oklahoma.*

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Jamie Sheff, Town Clerk