

**TOWN OF WAYNE  
BOARD OF TRUSTEES  
117 N. SHANNON / PO BOX 160  
WAYNE, OK 73095**

**NOTICE OF MEETING**

Type: Special  
Date: Monday: February 24th, 2025  
Time: 6:00 PM  
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

**AGENDA for February 2025  
ORDER OF BUSINESS  
CALL TO ORDER**

*All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This applies to every individual agenda item without providing this same amendment language with respect to each individual agenda item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on an item, the governing body may refer to the matter to its city/trust manager, attorney or their commending board, commission or committee or may continue or table an item for further consideration.*

1. **ROLL CALL AND ESTABLISH QUORUM**  
Mayor Derrick Neal \_\_\_\_ Vice Mayor Hailey Herrin \_\_\_\_ Ernest Cantrell \_\_\_\_ Kenneth Harris \_\_\_\_ Candance Holcomb \_\_\_\_
2. **PLEDGE OF ALLEGIANCE (Neal to lead)**
3. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON Resolution No. 2025-04 of the Town of Wayne, Oklahoma (the "Town") approving action taken by the Wayne Public Works Authority (the "Authority"), including any floor amendments that may be made thereto, authorizing the issuance, sale and delivery of a promissory note or notes in one or more series of the Authority to the Oklahoma Water Resources Board ("OWRB") in the total aggregate principal amount of not to exceed One Million, Five Hundred Thousand and No/100 Dollars (\$1,500,000.00); if necessary, ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto.**
4. **ADJOURNMENT OF MEETING**

*Agenda Publicly posted this 20th day of February 2025 at <https://townofwayneok.org/>, Town Hall, and the Multipurpose Center in Wayne, Oklahoma.*

  
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Audrey Worley, Town Clerk

