

NOTICE OF SPECIAL MEETING

Rural Water District # 8 McClain County Oklahoma

As required by section 311, title 25 of the Oklahoma Statutes Notice is hereby given that the Board of Directors of Rural Water District # 8, McClain County Oklahoma will hold a special meeting on

MARCH 27TH, 2023, at 6:00 PM

McClain County Rural Water District #8

100 N SHANNON

AGENDA

1) Call to order and declaration of quorum present:

A) Roll Call

_____ Mike Malone

_____ Sherry Sharp

_____ Russell Pollard

_____ Deniece Hawkins

2. INTERVIEW APPLICANT FOR MANAGER POSITION

3. Proposed executive session under Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee or any board member. (ALL EMPLOYEES AND CONTRACTED EMPLOYEES

4) Take action or no action on items discussed in executive session

5) Adjourn:

Posted By: Sheila Koehler, Office Clerk MARCH 23TH, 2023- 10:00 AM. at 100 N. Shannon Street, Wayne Oklahoma 73

Rural Water District #8 McClain County is an Equal Opportunity Provider an Employer.

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STATE OF OKLAHOMA
McCLAIN COUNTY
FILED

MAR 23 2023

8:31 o'clock A m
PAM BELLER, COUNTY CLERK