

Sardis Lake Water Authority
Regular Board Meeting
June 11, 2025
5:30 PM

Location: Choctaw Nation Cafeteria 10 Choctaw Way Tuskahoma, Ok

Agenda

1. Call to Order
2. Roll Call
3. Approve minutes from regular meeting May 14, 2025
4. Office Report
5. Plant report
6. Vote to move into executive session
7. Executive session:
 - a. Discussion of R&R development
 - b. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Hunter Noah
8. Vote to move out of executive session
9. Discussion of and action on executive session:
 - a. Discussion of R&R development
 - b. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Hunter Noah
10. Comments of Visitors
11. Comments of Board Members
12. Old Business
13. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting, Section 311 of Title 25 of the Oklahoma Statutes.
14. Vote to adjourn

Posted at the Sardis Lake Water Office 436 state highway 271 and Pushmataha County Clerks Office
June 9, 2025



FILED
STATE OF OKLAHOMA
PUSHMATAHA COUNTY
Office of The County Clerk

JUN 09 2025
at 11:10 o'clock
Pushmataha County Clerk
By [Signature] Deputy