**Agenda**

1. Call to Order
2. Roll Call
3. Approve minutes from special meeting March 19, 2025
4. Office Report
5. Plant report
6. Update on training for employees
7. Discussion of and action on ORWB meeting at Capital
8. Discussion of and action on replacing Johnny Carr with Kelley James on all bank accounts
9. Discussion of an action on appointing a new secretary/treasurer
10. Vote to move into executive session
    1. Discussion on the employment, hiring, appointment, promotion, demotion, discipline or resignation of Bruce Hamilton
    2. Discussion on the employment, hiring, appointment, promotion, demotion, discipline or resignation of Hunter Noah
11. Vote to move out of executive session
12. Action resulting from executive session
    1. Discussion on the employment, hiring, appointment, promotion, demotion, discipline or resignation of Bruce Hamilton
    2. Discussion on the employment, hiring, appointment, promotion, demotion, discipline or resignation of Hunter Noah
13. Old Business
14. 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**.

1. Vote to adjourn

Posted at the Sardis Lake Water Office 436 state highway 271 and Pushmataha County Clerks Office April 7, 2025