## Sardis Lake Water Authority Regular Board Meeting July 9, 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 June 11, 2025
- 4. Office Report
- 5. Plant report
- 6. Discussion of and on opening the bids for the 2009 Chevrolet Silverado
- 7. Vote to move into executive session
- 8. Executive session:
  - a. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Kiona Watson
  - b. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Alexis Cantrell
- 9. Vote to move out of executive session
- 10. Discussion of and action on executive session
  - a. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Kiona Watson
  - b. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Alexis Cantrell
- 11. Comments of Visitors
- 12. Comments of Board Members
- 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, <u>Section 311 of Title 25 of the Oklahoma Statutes</u>.
- 15. Vote to adjourn

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

