

Sardis Lake Water Authority
Special Board Meeting
July 28th, 2023
5:00 PM

Location: Sardis Lake Water Authority Office
161552 State Highway 144, Clayton Ok 74536

Agenda

1. Call to Order
2. Roll Call
3. Approve minutes for the July 12th Board Meeting
4. Discuss/Recommendation to replace Janie Ben, whose seat has expired as of January 2023, with Johnny Carr as 1st seat and Harold Wells as the 2nd.
5. Discuss/Action on taking Mary Vanderburg off all bank accounts and adding Wanda Williams.
6. Discuss/Action on Developments
7. Discuss/Action on undertaking a review of Trust Declaration and amendments and existing By-Laws and determination of potential revisions to all such documents.
8. Discuss/Action on Impact plan.
9. Vote to move into Executive Session
10. Executive session over Employee raise
11. Vote to move out of Executive Session
12. Discussion/Action of Executive Session
13. Comments of visitors
14. Comments of Board Members
15. Old Business
16. New Business "New business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. [25 OK Stat § 25-311](#)
17. Vote to adjourn

Posted July 25th, 2023 @11 a.m. at SLWA Office 161552 state Highway 2, Clayton, Ok 74536 and Pushmataha County Court House.