Sardis Lake Water Authority Special Board Meeting March 25, 2024

4 pm

Location: Sardis Lake Water Authority Office 161552 State Highway 2 Clayton, OK 74536

- 1. Call to Order.
- 2. Roll Call.
- 3. Discussion/action on temporary lease for office.
- 4. Discussion/action on master meters.
- 5. Vote to move into executive session.
 - A. Discussion on employee evaluations.
- 6. Vote to move out of executive session.
- 7. Discussion/action resulting from executive session.
- 8. Adjourn.

FILED STATE OF OKLAHOMA PUSHMATAHA COUNTY Office of The County Clerk

MAR 2 2 2024

at 2:24 o'clock P M

Pushmataha, Sounty Glerk

By Deputy

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