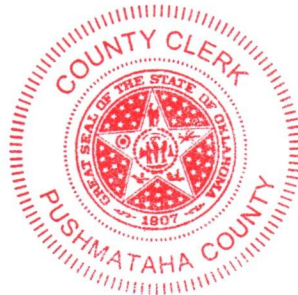


**Sardis Lake Water Authority  
Special Board Meeting  
May 17, 2024  
2 PM  
Agenda**

**Location: Sardis Lake Water Office 161552 State Hwy 2, Clayton, Ok 74536**

1. Call to order.
2. Roll Call.
3. Discussion/Action resulting from ORWA master meter testing.
4. Vote to move into executive session
5. Executive session:
  - a. Discussion of employee conduct
6. Vote to move out of executive session
7. Discussion/Action resulting from executive session
8. Adjourn.

Posted at the Sardis Lake Water Authority Office and the Pushmataha County Clerks Office May 15, 2024



FILED  
STATE OF OKLAHOMA  
PUSHMATAHA COUNTY  
Office of The County Clerk

MAY 15 2024

at 12:45 o'clock P M  
Pushmataha County Clerk  
By W. Kelly  
Deputy