## Sardis Lake Water Authority Regular Board Meeting July 10, 2024 5:30 PM Agenda

Location: Choctaw Nation Capitol Cafeteria, 10 Council House Rd Tuskahoma, OK 74574

- 1. Call to order.
- 2. Roll Call.
- 3. Approve minutes from June 12th special meeting.
- 4. Approve minutes from June 25th Emergency meeting.
- 5. Office report.
- 6. Plant report.
- 7. Discussion/action on updating the Sardis Lake Water Authority By-laws.
- 8. Update on 30 day evaluation for Kiona Watson
- 9. Comments of Visitors
- 10. Comments of Board Members
- 11. Old Business
- 12. 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.
- 13. Adjourn.

Posted at the Sardis Lake Water Authority Office and the Pushmataha County Clerks Office July 9, 2024

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STATE OF OKLAHOMA PUSHMATAHA COUNTY Office of The County Clerk

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By Deputy