

**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 12<sup>th</sup> special meeting.
4. Approve minutes from June 25<sup>th</sup> 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



FILED  
STATE OF OKLAHOMA  
PUSHMATAHA COUNTY  
Office of The County Clerk

JUL 09 2024  
at 9:38 o'clock a M  
Pushmataha County Clerk  
By *Cheryl Ann* Deputy