

**NOTICE OF SPECIAL MEETING
OF THE
BOARD OF TRUSTEES**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct a SPECIAL MEETING on October 14, 2015. Said SPECIAL MEETING shall be held at 6:00 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Communications from the public.
3. Discussion, Consideration and Possible Action regarding Acceptance of Bids for Project Titled: Calumet CDBG Drainage Improvements.
4. Discussion, Consideration and Possible Action regarding Award of Bid for Project Titled: Calumet CDBG Drainage Improvements.
5. Consider entering into executive session for the purpose of the following: A. Discussion concerning employment hiring, appointment, promotion, discipline or resignation of any salaried public office or employee pursuant to 25 O.S. 307 (B)(I).
6. Consider entering back into open session.
7. Consider taking action on matters discussed in executive session.
8. Consider and discuss Town Buildings, with action as necessary.
9. Remarks and inquiries of the governing body members.
10. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
11. Adjournment.

Posted at the Calumet Town Hall on October 8, 2015, at 9:00 am..

Arnelda J. Hall, Town Clerk

