

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Thursday, August 17, 2017
4:00 P.M.**

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Special Agenda

1. Discussion and possible action regarding evaluation, employment and continued employment of James Clay as Interim-CEO. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307 B.1.

III. Adjournment

Posted: 4:00 P.M. August 15, 2017

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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