

**NOTICE OF SPECIAL MEETING
OF THE
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on January 8, 2024. Said REGULAR MEETING shall be held following the Board of Trustees Meeting at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, 405-893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Special Meeting held December 11, 2023, with action, as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of December 2023, with action, as necessary.
4. Remarks and inquiries of the governing body members.
5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action, as necessary.
6. Adjournment.

Posted at the Calumet Town Hall on Friday, January 5, 2024, at 4:00 p.m.



Nicole Lawless, Secretary