

**Notice of Board Meeting
Emergency Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Friday, August 24, 2018
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. Emergency Agenda

1. Discussion and possible action concerning the resignation of the Interim CEO James Clay.
Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B1.

III. Adjournment

Posted: 4:00 P.M. August 23, 2018
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Chairman



Ross Roy

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