

**Notice of Board Meeting  
Special Meeting  
Stilwell Area Development Authority  
925 West Hickory, Stilwell Oklahoma  
Thursday, December 03, 2015  
6:00 P.M.**

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**I. Call Meeting to Order**

**II. Special Agenda**

1. Discussion and possible action to hire Larry Eagleton as part-time advisor to the Board to oversee the new Water, Sewer & Electric Construction Department at the rate of \$20/hr. Mr. Eagleton has also agreed to bring in his construction crew on a part-time basis in the event of an ice storm or other crisis situation.
  
2. Discussion and possible action to appoint Marilyn Hill-Russell as Board Secretary.

**III. Adjournment**

*Posted: 3:00 P.M. December 1, 2015*  
925 West Hickory-Utility Office  
503 West Division-City Office  
SADA Board Secretary, Vice-Secretary or General Manager

  
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**Notice of Board Meeting  
Special Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Thursday, December 03, 2015  
6:00 P.M.**

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