


**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 SPECIAL MEETING on September 18, 2023. Said SPECIAL MEETING shall be held following the Board of Trustees Meeting at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please call 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 August 7, 2023, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of August 2023, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of changing the name of the CDBG Drainage bank account to CDBG Grant, with action as necessary.
5. Remarks and inquiries of the governing body members.
6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
7. Adjournment.

Posted at the Calumet Town Hall on Thursday, September 14, 2023, at 2:15 p.m.

  
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Nicole Lawless, Deputy Secretary