

**Notice of Board Meeting  
Special Meeting  
Stilwell Area Development Authority  
925 West Hickory, Stilwell Oklahoma  
Tuesday, June 28, 2016  
3:30 P.M.**

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**I. Call Meeting to Order**

**II. Special Agenda**

1. Consideration, discussion, review of materials regarding District Court, Adair County, Oklahoma, Cases No. CV-2016-1, CV-2016-2 and CJ-2016-35; possible adoption of plan to deal with such cases and actual adoption of plan to deal with such cases; discussion, review and approval of invoices related so such cases and litigation; to include possible executive session as authorized by 25 O.S. Section 307.B.1; 25 O.S. Section 307.B.2; 25 O.S. Section 307.B.4.
2. Consideration, discussion, review of materials relating to Schwan's Plant.
3. Discussion and possible action and authorization to pay annual and monthly purchase orders/invoices accrued to date.

**III. Adjournment**

*Posted: 3:30 P.M. June 24, 2016*  
925 West Hickory-Utility Office  
503 West Division-City Office  
SADA Board Secretary, Vice-Secretary or Chief Executive Officer

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**Notice of Board Meeting  
Special Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Tuesday, June 28, 2016  
3:30 P.M.**

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**I. Call Meeting to Order**

**II. Special Agenda**

1. Consideration, discussion, review of materials regarding District Court, Adair County, Oklahoma, Cases No. CV-2016-1, CV-2016-2 and CJ-2016-35; possible adoption of plan to deal with such cases and actual adoption of plan to deal with such cases; discussion, review and approval of invoices related so such cases and litigation; to include possible executive session as authorized by 25 O.S. Section 307.B.1; 25 O.S. Section 307.B.2; 25 O.S. Section 307.B.4.
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