

**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 December 11, 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 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 November 6, 2023, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of November 2023, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of update on water line extension to Prairie Acres, 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, December 7, 2023, at 1:00 p.m.


Nicole Lawless, Deputy Secretary