**AGENDA**

**OILTON PUBLIC WORKS AUTHORITY**

**SPECIAL MEETING**

**WEDNESDAY, NOVEMBER 20, 2019**

**7:00 P.M.**

**AS REQUIRED BY THE OPEN MEETING LAW, NOTICE IS HEREBY GIVEN THAT THE OILTON PUBLIC WORKS AUTHORITY WILL HOLD A SPECIAL MEETING ON WEDNESDAY, NOVEMBER 20, 2019 @ 7:00 P.M. IN THE CITY HALL @ 101 W. MAIN STREET, OILTON, OKLAHOMA.**

1. CALL TO ORDER/ ROLL CALL/ ESTABLISH QUORUM
2. TREASURER’S REPORT
3. DISCUSSION AND ACTION ON THE PURCHASE ORDERS AND CLAIMS.
4. DISCUSSION AND ACTION TO CONFIRM APPOINTMENT OF JERRY GREEN AS OPWA CHAIRMAN PER CITY ATTORNEY REVIEW OF OPWA TRUST DOCS.

JERRY GREEN

1. DISCUSSION AND POSSIBLE ACTION ON APPOINTING NADENE FREEMAN TO THE OPEN WARD 3 SEAT.

NADENE FREEMAN

1. PUBLIC COMMENTS
2. BOARD MEMBER COMMENTS (UNDER THIS AGENDA ITEM, MEMBERS OF THE BOARD MAY MENTION ITEMS THE MAYOR AND/OR CITY EMPLOYEES NEED TO LOOK INTO OR ADDRESS, PRAISE EMPLOYEES AND/OR CITY, GENERALLY DISCUSS OR COMMENT ON OTHER ITEMS RELEVENT TO THE CITY. NO VOTES WILL BE TAKEN UNDER THIS ITEM.)
3. ADJOURNMENT

**POSTED THIS 18TH DAY OF NOVEMBER 2019 ON THE NORTH WINDOW OF CITY HALL, 101 W MAIN STREET, OILTON, OKLAHOMA.**

**CITY CLERK TIME**