



**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS  
AUTHORITY  
SPECIAL MEETING AGENDA**

In accordance with the Open Meeting Act, Section 311, the Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Special Meeting of the Luther Public Works Authority, **Thursday, August 17, 2017 at 7:00p.m. at Luther Town Hall, 119 S. Main Street, Luther, OK 73054.**

- 1. Call to order.**
- 2. Roll Call.**
- 3. Determination of a quorum.**
4. Motion and Vote to Enter into Executive Session.

Proposed Executive Session for the purpose of discussing the following so the Board can return to Open Session and take action pursuant to Executive Session Authority: Okla. Stat. tit. 25 Section 307 (B) (1). The following items are proposed for discussion during Executive Session:

- Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation, or termination of Lena Wright, Utility Clerk
1. Vote to Reconvene in Open Session
  2. Statement of Executive Session
  3. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation, or termination of Lena Wright, Utility Clerk
  - 4. Adjourn.**

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Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Tuesday August 15<sup>th</sup>, at Luther Town Hall, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 7:00pm