



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
LUTHER PUBLIC WORKS AUTHORITY (LPWA)
SPECIAL MEETING AGENDA**

In accordance with the Open Meeting Act, Section 311, the Town of Luther, County of Oklahoma, 119 S. Main Street, hereby call a Special Meeting of the Luther Public Works Authority, **Thursday, November 2nd, 2017 at 6:00pm at the Luther Town Hall, 119 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 the Executive Session:

Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Kevin Nelson.

I. Vote to reconvene into Open Session

5. Consideration, discussion and possible action regarding the hiring, appointment, promotion, demotion, disciplining, resignation or termination of Kevin Nelson.

6. **Adjourn.**

Kim Bourns, Town Clerk/Treasurer

*Agenda posted at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at the Town of Luther, prior to 6:00pm Tuesday, October 31st, 2017.