



## TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

# AGENDA

May 25, 2023

### NOTICE OF SPECIAL MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Special Meeting on Thursday, May 25, 2023 at 9:00am. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Absence of members, if any, to be approved
- III. Regular Agenda:
  1. Introduction of guests
  2. EXECUTIVE SESSION: As provided for in the Open Meetings Act Title 25, Section 307b.4 regarding confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. RE: Alan D. Johnson & Kimberly Johnson vs. TPWA (Case: CV-23-98)
  3. Possible Action on Executive Session item RE: Alan D. Johnson & Kimberly Johnson vs. TPWA (Case: CV-23-98)
- V. Adjourn

By: \_\_\_\_\_

A handwritten signature in blue ink, appearing to read "Mike Doublehead", written over a horizontal line.

Mike Doublehead, General Manager