**NOTICE OF MEETING AND AGENDA**

THE BOARD OF TRUSTEES FOR THE

**WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**

TUESDAY, NOVEMBER 2, 2021

NAME OF

PUBLIC BODY: **BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**

DATE: **November 2, 2021**

TIME: **Immediately following the West Siloam Springs Board of Trustees**

**meeting that begins at 6:00pm**

LOCATION: **West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK 74338**

TYPE OF MEETING: Regular Meeting ( ) Rescheduled Regular Meeting ( )

 **Special Meeting (X)** Continued or Rescheduled Meeting ( )

 Emergency Meeting ( )

**SPECIAL MEETING AGENDA**

1. Call to Order
2. Roll Call and Determination of Quorum
3. Discussion and possible action on any matter related to approving the minutes from the regular on October 18, 2021
	1. Reading of the Minutes
	2. Discussion, motion, and vote to approve the minutes
4. Discussion and possible action about whether to hire Gary Fain as the new Director of Public Works
5. Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
6. MOTION AND VOTE TO ADJOURN.

This special public meeting is being held consistent with the Open meeting Act codified at 25 O.S. §§ 301, *et seq.* The posting of this Notice of Special Meeting and Special Meeting Agenda complied with the requirements of the Open Meeting Act at 25 O.S. § 311.

POSTED ON FRIDAY, OCTOBER 29, 2021, BY OR BEFORE 6:00 P.M. BY COLLEEN MCGUIRE

 Time Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

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