

*Wagoner Public Works Authority
Special Called Business Meeting
Wagoner City Hall
231 Church Street
October 15, 2024
6:00 P.M.*

*Dalton Self, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary
Donna S. Jones, Treasurer*

*Jimmy Butler
Anthony Wagoner
Brenda Lenard
Kevin Higginbottom*

*Patrick Sampson
Gayla Wright
Larry Abernathy
Shane North*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: October 10, 2024 at 4:30 P.M.*

The Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. This rule will apply to every individual agenda item without providing the same language with respect to each individual item.

- 1. Consider a Resolution adopting a Second Amendment, a copy of which is on file in the office of the City Clerk of the City of Wagoner, Oklahoma, to the Declaration of Trust of The Wagoner Public Works Authority, dated July 12, 1971 as amended March 2, 1998; and containing other provisions relating thereto, or take other action*
- 2. Adjournment*

Rhonda K. Hash, Secretary