

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
SPECIAL MEETING
NOVEMBER 22, 2016
12:00 NOON.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion of employment contract for fiscal year 2016-2017 between the City of Purcell and the City/PWA Treasurer in accordance with 25 O.S. 307 § (B) (2).
4. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Consideration and possible action concerning the employment contract for fiscal year 2016-2017 between the City of Purcell and the City/PWA Treasurer in accordance with 25 O.S. 307 § (B) (2).
5. Trustee comments.
6. General Manager and staff comments.
7. Trust Attorney comments.
8. Adjourn.

POSTED AT PURCELL CITY HALL NOVEMBER 17, 2016 AT 4:00 P.M.