

NOTICE OF MEETING

HULBERT PUBLIC WORKS AUTHORITY - BOARD OF TRUSTEES

TYPE OF MEETING

REGULAR (XX) SPECIAL () CONTINUED/RECONVENED ()

DATE: July 08, 2021 TIME 6:00 PM PLACE TOWN HALL BUILDING

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME KENNETH FORE TITLE CHAIRMAN

ADDRESS: 111 EAST MAIN, HULBERT, OK PHONE 918 - 772-2503

FILED IN THE OFFICE OF THE MUNICIPAL CLERK AT 3:30PM ON July 2, 2021

Secretary

AGENDA

01. Meeting, call to order.
 - a) Invocation
 - b) Pledge of Allegiance
02. Roll call - establish a quorum.
03. Consideration of the consent agenda:
 1. Minutes
 2. Financial statement
 3. Operating statement
 4. Claims for payment
04. Unscheduled public appearances.
05. Oral reports.
06. Consideration of entering into executive session as allowed under Title 25 Section 307- B-1 of the Oklahoma State Statutes for the purpose of discussing hiring/ salaries/personnel, Employee Human Relations/information/policies/procedures/ employee evaluation(s); Discuss employees annual salary increase.
Consider/take action as needed.
07. Consider/approve HPWA policies and procedures.
08. Consider/approve Employee handbook and policies revisions.
09. New business.
10. Remarks by members of the Governing body.
11. Consideration to adjourn.