

NOTICE OF SPECIAL MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
FRIDAY, August 29th, 2025, FOLLOWING THE TOWN OF WEST SILOAM SPRINGS BOARD
OF TRUSTEES MEETING THAT BEGINS AT 6:00 P.M.

NAME OF PUBLIC BODY: **WEST SILOAM SPRINGS MUNICIPAL AUTHORITY, BOARD OF TRUSTEES**

DATE: **Friday, August 29th, 2025**

TIME: **Immediately following the Town Board of Trustees Meeting that begins at 6:00 p.m.**

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 AGENDA

- 1) Call to Order
- 2) Roll call and Determination of Quorum
- 3) Statement of Compliance with statutory notice requirements under 25 O.S. § 311 (A)
- 4) Discussion and/or possible action on discussing all matters concerning hiring a new attorney for the Town of West Siloam Springs.
- 5) **EXECUTIVE SESSIONS.** 25 O.S. § 307(B) permits the public body to meet in Executive Session for certain specified reasons under certain specific conditions. It is the opinion of the town attorney that the board of Trustees may adopt a motion to meet in executive session to discuss the following item:
 - a) Proposed executive session pursuant to 25 O.S. § 307(B)(1), to discuss potential hiring of new Town Attorney
 - i. Discussion, motion, and vote to convene or not convene in executive session on agenda item (a) above
 - ii. Acknowledge the board has returned to open session
 - iii. Executive session minutes compliance statement
 - iv. Discussion, motion, and vote to affirm that no votes or action taken during executive session
 - v. Consideration, discussion, and possible action on items discussed in executive session

6) MOTION AND VOTE TO ADJOURN

This special meeting is being held consistent with the Open Meeting Act codified at 25 O.S. §§ 301, *et seq*, and notice of the meeting and the agenda was posted according to the mandates of 25 O.S. § 311.

POSTED ON AUGUST 27th, 2025, BY Samantha Turney Time Posted: 3:30
S. J. (initials)