

## **AGENDA – SPECIAL MEETING**

Durant Industrial Authority Thursday, March 28, 2019 | 10:00 AM Durant Industrial Authority – Conference Room 215 N. 4<sup>th</sup> Avenue • Durant, OK 74701

- 1) Call to Order Paul Buntz
- 2) Opening Invocation Paul Buntz
- 3) Roll Call
- 4) Consider Election of Temporary Chairman
- 5) Consider Executive Session for the Durant Industrial Authority (Executive Session Authorized by Title 25, Section 307B.1 of the Oklahoma State Statues)
  - a. Discuss the Hiring of an Executive Director
- 6) Consider Motion to Return to Regular Session Chairman
- 7) Consider and Action Pursuant to Items 5a above. Chairman
- 8) Adjournment

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce 10:00 am by March 26, 2019.

PLEASE BRING YOUR PACKETS TO THE MEETING

The Durant Industrial Authority encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The Durant Industrial Authority may waive the 48-hour rule, if signing is the necessary accommodation.