

The Trustees of the Broken Bow Public Works Authority will meet in a special meeting on June 26, 2015 in the City Hall Conference Room at 210 N Broadway, at 3:30 P.M.

1. The meeting called to order.

2. Roll call

**Agenda:**

3. Proposed executive session for the following purposes, pursuant to 25 O.S. Section 307 (C) (10); for purposes of conferring on matters pertaining to economic development:

- Telephone Conference with Charles Alsberg;
- Transfer of Hydropower licenses;
- Possible financial proposals.

A. Vote to convene in executive session.

B. Vote to acknowledge return to open session.

C. Chairman's statement of executive session minutes.

D. Possible action regarding matters discussed in executive session.

5. Adjournment.

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Called by Chairman, Jeff Pratt on June 24, 2015

Posted June 25, 2015 @ 3:30 p.m. by Amanda Eccles, City Clerk