

NOTICE OF SPECIAL MEETING

FOR: SPECIALMEETING OF BEAVER COUNTY BOARD OF COMMISSIONERS
PLACE: PROFESSIONAL REPORTERS
511 COUCH DRIVE, OKLAHOMA CITY, OK 73102
DATE & TIME: THURSDAY NOVEMBER 16, 2023 AT 9:30 A.M.

AGENDA

1. CALL MEETING TO ORDER
2. NEW BUSINESS
3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. EXECUTIVE SESSION PURSUANT TO TITLE 25, O.S. § 307 B (4)
FOR DISCUSSION OF DCP LITIGATION MATTERS/SETTLEMENT OFFER WITH ATTORNEY
4. ADJOURNMENT

POSTED ON NOVEMBER 13, 2023 @ 1:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.