PUBLIC NOTICE OF MEETING

REGULAR MEETING OF SOLID WASTE AUTHORITY

TUESDAY, AUGUST 6, 2019

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**

2. **Opening Prayer/Pledge:** **Chris Fields**
   First Baptist Church

3. **Consent Agenda**

   A. **Consider approval of Minutes of July 2, 2019**
   B. **Consider Claims**

4. **Action Items:**

   A. **Consider, Discuss and take action on adjourning to Executive Session for the purpose of engaging in confidential communications with the Authority's attorney concerning a pending investigation, claim, or action, pursuant to 25 Okla Stat s307(B)(4)**

   B. **Consider, Discuss and take action on discussion in Executive Session**

5. **Trustee Report**

6. **City Manager's Report**

7. **Adjournment**

Filed this 2nd **day of** August **, 2019.**

Posted on the bulletin board in the lobby of the Clinton City Hall on

August 2 **, 2019,** 2:00 ~~A.M.~~**/P.M.**

Lisa Anders

Lisa Anders, City Clerk