Robin Henry Mayor/Chairman

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Larry Pack Vice-Mayor

AMENDED

NOTICE OF REGULAR MEETING

Regular Meeting 6:00 p.m., Tuesday, July 16, 2024 The Gore Municipal Complex 201 S. Main St., Gore, Oklahoma

- 1. Call meeting to order.
- 2. Roll call and declaration of quorum being present.
- 3. Public Speaking: speakers are limited to three (3) minutes.
- 4. Consider for approval:
 - A. Minutes of the June 18, 2024, Regular Meeting.
 - B. Financial Report for June 2024.
 - C. Purchase Orders for June 2024.
- 5. Discussion and possible action to approve: Haynes Software Quote
- 6. Discussion and possible action to approve: COLA Raises
- 7. Acknowledge receipt of Permit No. WT000068240327 regarding Surface Water Treatment Plant Improvements and New Meters for the Distribution System.
- 8. Discussion and possible action to Convene into Executive Session under the provisions of Title 25 O.S. Section 307 (B)(1) to discuss the employment, appointment, promotion, discipline or resignation of:

A. Jacom Lane

Posted Monday, July 15, 2024, at _____ a.m. / p.m. by officer ___

- 9. Discussion and possible action regarding: Jacom Lane
- 10. GPWA Administrator Report: Jeremy Lane

Robin Henry,
Mayor