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NOTICE OF SPECIAL MEETING

Pursuant to, and in accordance with Oklahoma Statutes Title 25, Section 311, notice is hereby given of a **Special Meeting** of the Mayes Emergency Services Trust Authority at **3:00PM August 14, 2017**, at the MESTA Main Station #1, 4144 Redden, Pryor, Oklahoma.

AGENDA

1. Call to order.
2. Discussion and possible board action on an executive session of the board, as authorized by Title 25, Section 307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications with its attorney concerning: (a) a pending claim by Darla D. Langkamp for Unemployment Compensation Benefits under the Oklahoma Employment Security Act. and (b) with the advice of its attorney, a determination by the board that disclosure to the public of the communications in such executive session will seriously impair the ability of the Authority to process such claims in the public interest.
3. After a return by the board to the public meeting, discussion and possible board action on any item of business which concerns the above-described claim and is considered during the executive session.
4. Adjournment

Posted August 10, 2017

Brent Crittenden, Chairman