Meeting Notice and Agenda Town Board of Trustees Special Meeting January 25, 2024 – 6:30 pm Mounds Community Building 15 W 14th Street, Mounds OK 74047

1. Call to Order

2. Roll Call

3. Executive Session

The trustees will consider retiring into executive session for the purpose of discussion of

- a. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;
- b. Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. 307(B)(3).
- c. Trustees will consider and take any action deemed appropriate to the above items.

4. New Police Station

Discuss, consider, and take possible action on a new police station.

5. Adjournment

This Agenda was filed in the office of the Town Clerk and posted at 6 PM on January 23, 2024, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14th Street in Mounds, OK 74047, by Town Clerk Kristin Haddock.

Kristin Haddock, Town Clerk