Town of Calera

## CALERA PUBLIC WORKS AUTHORITY SPECIAL MEETING JANUARY 25, 2024 <u>AGENDA</u> 4:00Pm

- 1. Meeting Called to Order
- 2. Roll Call
- 3. Discuss, Take Action, or Approve the Town Manager to determine the pay for the Public Works Director. kj
- 4. Possible discussion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307.b(1) discuss employment, hiring, appointment, promotion, disciplining, or resignation of any individual salaried public officer or employee (Trey Fonner ).
- 5. Public Comments
- 6. Adjournment