

# **SPECIAL MEETING AGENDA**

## **OKLAHOMA WATER RESOURCES BOARD**

September 29, 2009 - 1:30 p.m.

3800 North Classen Boulevard - Oklahoma City, Oklahoma

A copy of this notice of meeting and agenda has been posted in a prominent location at the main offices of the Oklahoma Water Resources Board, 3800 North Classen Boulevard, Oklahoma City, on September 23, 2009, at 2:00 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.ok.gov](http://www.owrb.ok.gov).

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### **1. CALL TO ORDER Chairman Herrmann**

- A. Roll Call
- B. Introduction and announcements

### **2. PROPOSED EXECUTIVE SESSION**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of confidential communications between a public body and its attorneys 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.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing the pending litigation styled *City of Hugo v. Nichols*, CIV-08-303-RAW, pending in the United States District Court for the Eastern District of Oklahoma.

- A. Vote on whether to hold Executive Session – before an executive session can be convened, it must be authorized by a majority vote of a quorum of members present and such vote must be recorded.
  - B. Designation of person to keep written minutes of Executive Session, if authorized
  - C. Executive session, if authorized
- ### **3. VOTE ON MATTER DISCUSSED IN EXECUTIVE SESSION - Return to open meeting and possible vote on any matter discussed in the Executive Session**
- ### **4. ADJOURNMENT**

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