## **AGENDA**

## SLAUGHTERVILLE BOARD OF TRUSTEES Special Meeting July 15, 2024 – 6:00 PM Slaughterville Town Hall – 10701 US Hwy 77

- 1. CALL TO ORDER
- 2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT
- 3. DISCUSSION AND/OR ACTION ITEMS
  - a) Consideration, discussion, and possible action to enter into executive session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications between the Slaughterville Board of Trustees and the Town Attorney concerning the matter of the Town of Slaughterville, Oklahoma v. David Neil Livingston Revocable Trust, Case No. CJ-2023-1544, with the advice of its attorney, that disclosure will seriously impair the ability of the Trustees to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest.
  - b) Return to open meeting.
  - c) Consideration and/or action deemed appropriate, as a result of the Executive Session.
- 4. ADJOURNMENT

This agenda was posted on July 11, 2024 at Slaughterville Town Hall and on the town website.

<u>Isl Christy Quickle</u> Christy Quickle, Town Clerk

If you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act, please contact the Slaughterville Town Hall at 405-872-3000 at least twenty-four (24) hours prior to the scheduled starting time of the meeting.