



TULSA COUNTY
400 1/2 N Valley Dr—Sand Springs OK 74063
Phone (918)245-1857
Emergency (918)231-1149

AGENDA

BOARD OF DIRECTORS MEETING

August 22TH 2023

4:30 P.M.

SPECIAL MEETING

MEETING TO BE HELD AT WATER OFFICE
400 1/2 N VALLEY DR., SAND SPRINGS, OK

1. MEETING CALLED TO ORDER AND ROLL CALL
2. PRAYER
3. SCHEDULED BUSINESS
- A. DISCUSS WITH POSSIBLE ACTION TO APPROVE CONTRACT LABOR CONTACT WITH C&C CONSTRUCTION .
4. EXECUTIVE MEETING TO MAKE DECISION ON HIRING C&C CONSTRUCTION
5. MEETING ADJOURN