

## Special Board Meeting – Notice & Agenda

### Notice

As required by Section 311, Title 25, Oklahoma Statutes, Notice is hereby given that the Board of Review will hold a Special Board Meeting, Monday, December 22<sup>nd</sup>, 2025, at 3:30pm CST via Microsoft Teams Virtual Meeting.

### Person Filing Notice:

» Tammy Malone, Board Chairperson, Craig County Courthouse, Vinita, OK 74301, 918-256-2507.

### Remote Participation:

» Meeting Link: <https://tinyurl.com/2e67asa4>

Meeting #: **278 481 180 011 21**

Password: **jZ2uA2zc**

### Remote Participation Guidelines:

- » Mute your microphone or phone when not speaking.
- » All votes will be conducted by roll call.
- » Voting board members leaving the meeting early, must announce their intention to do so.
- » If a voting board member loses connection, the meeting being paused until connection is restored.

### Meeting Materials

» Visit: <http://www.opehw1.com/boardmeetingmaterials.html>.

### Agenda

Report, discussion, consideration, amendment, and appropriate action, if any, on the following:

1. Audit of the 2024/25 Plan Year.
2. Adjourn.

### Next Regular Board Meeting

» 10am - Thursday, January 22<sup>nd</sup>, 2026, ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105.

Posted at \_\_\_\_\_ o'clock \_\_\_\_\_ m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Signed: \_\_\_\_\_