

NOTICE OF REGULAR MEETING
HULBERT PUBLIC WORKS AUTHORITY --- BOARD OF TRUSTEES

DATE: AUGUST 13TH, 2026 TIME: 6:00 P.M. PLACE: Town Hall Building

To be completed by person filing notice:

NAME: APRIL GOODMAN TITLE: Chairman
ADDRESS: 111 East Main PHONE: (918) 772 - 2165

Filed in the office of the municipal clerk on August 12th, 2026 at 14:00.

Elizabeth Rankin

Town Clerk

AGENDA:

01. Meeting called to order.
 - A) Invocation
 - B) Pledge of Allegiance
02. Roll call - establish a quorum.
03. Consideration of the consent agenda:
 - a. To approve July 9th, 2026 Minutes.
 - b. To acknowledge receipt of July 2026 Financial statement(s)
 - c. To approve check registry for the month of July 2026
 - d. To approve June 2026 special meeting minutes
04. Unscheduled public appearances/public comments: In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the Board of Trustees.
05. Oral reports.
06. Discussion and possible action to approve, approve with modification, or deny amended financial report.
07. New Business, if any, which has arisen since the posting of the agenda and could not have been anticipated prior to the time of posting.
08. Consideration to adjourn.