AGENDA

Special Meeting
Thursday, September 15, 2005 – 7:30 a.m.
2 North Conference Room
Chairman Cheryl Hunter, Presiding

1. Call to order and announcement of filing and posting of meeting in accordance with Open Meeting Act.

2. Executive Session. Vote to go into executive session pursuant to 25 O.S. Supp. 2001, Section 307(b)(4), for confidential communications with attorneys. Vote to return to open session.

3. Open Session.

4. Adjournment.