

NOTICE OF MEETING AND AGENDA

SPECIAL MEETING OF THE ELK CITY BOARD OF REVIEW

WEDNESDAY, FEBRUARY 6, 2013

9:00 A.M.

CITY COMMISSION CONFERENCE ROOM

CITY OF ELK CITY, CITY HALL

320 W 3rd Street, Elk City, Oklahoma

The following items are on the agenda:

1.Call to Order

2.Administer Oath of Office to Members of the Board of Review

3.Discussion, consideration and possible vote to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) and (4) to hear an employment related appeal of an individual salaried employee, John Burgess, and reconvene into special session to take any necessary action.

4.Adjournment