

**TOWN OF HARDESTY
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
FRIDAY, MARCH 16TH, 2026 AT 5:30 P.M.**

A Regular meeting of the Town of Hardesty Board of Trustees will be held at 5:30 P.M., Monday, March 16th, 2026, at 425 Broadway, Hardesty, OK 73944.

- A. Call to Order
- B. Roll Call
- C. Scheduled Business
 - 1. Discussion and possible action regarding business and financial decisions in previous months.
 - 2. Possible executive session discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; 25 O.S. § 307(B)(1):
 - a. Reconvene open meeting.
 - b. Possible action regarding executive session.
 - 3. Discussion and possible action regarding Resolution 20260312a, updating signatories on Town of Hardesty accounts and legal documents effective March 12, 2026.
- D. New Business
- E. Public Comment

This is an opportunity for citizens to address the governing body on any matter, whether it is or is not posted on the agenda. The governing body is not permitted to discuss or take action on any presentations made to them concerning an item not listed on the agenda. To address the governing body, submit a Public Comment Form prior to the Public Comment portion of the meeting, and you will be called to speak up to three (3) minutes or the time limit determined by the governing body. Topics of presentations should be limited to matters over which the governing body has authority.

- F. Member Comment

This is an opportunity for members of the governing body to make brief statements or reports on matters concerning the City/Town, including recognition of achievements, announcements of upcoming events, or general remarks. No action or discussion shall take place on any item not listed on the agenda, in compliance with the Oklahoma Open Meeting Act..

- G. Adjournment

This agenda was posted on March 12, 2026 at 4:00 pm

by _____

Nikki Westcott City Clerk/Treasurer