

**NOTICE OF A SPECIAL MEETING OF THE
WATCHDOG COMMITTEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, MAY 8TH, 2024, AT 12:30 P.M.**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

CALL TO ORDER: AMBER K. WILHITE, CITY CLERK

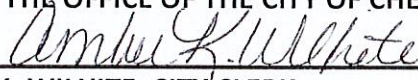
1. BUSINESS

- A. APPROVAL OF MINUTES FROM THE AUGUST 10TH, 2022, MEETING.
- B. CONSIDER AND VOTE TO TAKE THE APPROPRIATION AND USE OF \$100,000 FROM THE PROCEEDS OF THE CHEROKEE ELECTRICAL SYSTEM SALE FUND TO BE USED AS LOCAL MATCH FUNDING FOR CALENDAR YEAR 2024, AS RECOMMENDED THROUGH PUBLIC HEARING AND CITY COUNCIL MEETING AS FOLLOWS:
 - \$100,000 TO BE USED FOR THE PURCHASE OF WATER METER SYSTEM.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 7, 2024, AT 11:45 P.M.


AMBER K. WILHITE, CITY CLERK

