

Red River

TECHNOLOGY CENTER

Special Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Friday, May 13, 2022 at 12:00 PM

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk -
Ricky Sanders; Member - Kristie Gaines; Member - Lance Strickland

1. Call to order and roll call of members.
2. Approval of Tami Wright as Minutes Clerk.
3. Approval of agenda as part of the minutes.
4. Approval of General Fund Warrants, Encumbrances for FY 22, numbers 1048 - 1058, in the amount of \$8,454.45.
5. Vote to adjourn.

This agenda was posted on the window of the conference room and on the internet in accordance with the law.

Board Clerk

