



SPECIAL MEETING NOTICE AND AGENDA

Town of Washington Board of Trustees
Tuesday, February 3, 2026 12pm
Town of Washington Town Hall 204 N. Main St., Washington, OK 73093

1. **Call to Order** Time _____

2. **Roll Call**

Mayor & Trustee Joel Siria | Trustee James Andrews | Trustee Tony Brennan

3. **Executive Session**

A. Board of Trustees may consider retiring into Executive session for the purpose of:

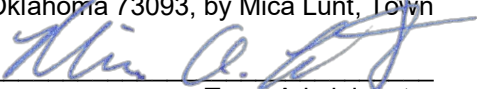
1. Consideration and discussion of personnel matters including the resignation and duties of the Town Administrator, in accordance with 25 O.S. Section 307(B)(1).

B. Consider and take any action deemed appropriate as a result of the Executive Session.

Motion _____ Second _____ Votes: Siria _____; Andrews _____; Brennan _____

4. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 2/2/2026 8:05am, on the Town's website and in the lobby of the Town of Washington Town Hall, 204 N Main St., Washington, Oklahoma 73093, by Mica Lunt, Town Administrator.



Town Administrator