



## SPECIAL MEETING NOTICE AND AGENDA

Town of Washington Board of Trustees

Tuesday, February 17, 2026 11:30am

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 hiring and appointment 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 2/13/26 6pm, 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