

Board of Directors September 18, 2017

Special Meeting

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Monday, September 18, 2017 at (time TBD) at the Oklahoma Municipal League offices, 201 NE 23rd Street, Oklahoma City OK, for the purpose of discussion, consideration and action.

I. MEETING CONVENED

- Call to order
- Roll call

II. BUSINESS AGENDA

- 1. Discussion and possible action to authorize the League to file an amicus brief with the Tenth Circuit Court of Appeals in *Murphy v. Royal et al* regarding the Creek Reservation Case.
- 2. Discussion and possible action to authorize the League to file an amicus brief with the Oklahoma Supreme Court regarding the *Pease v. Town of Fairfax* in an adverse sewer back-up case.

III. NEW BUSINESS

IV. ADJOURNMENT