

A G E N D A  
Special Meeting  
Village of Oxford Board of Trustees  
Friday February 10, 2023 – 12:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Mike Minarik   Chad Cunningham   Scott Hamilton   Keithen Hamilton   Chase Quinn

Call to Order:   Board Chairman   Mike Minarik - 12:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

**No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.**

1. Strategic planning of:
  - a. Attorney services and fees
  - b. Utility rates
  - c. Recycling services

Adjourn                      \_\_\_\_\_p.m.

Chairman and Board of Trustees reserve the right to adjourn into executive session on any agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes.