

# *Red River*

TECHNOLOGY CENTER

**Special Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Friday, April 23, 2021 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 Kimberly Loveday as Minutes Clerk
3. Discussion and possible action in regards to retaining CMS Willowbrook as construction management company.
4. Discussion and possible action to approve/disapprove the construction management contract with **CMS Willowbrook** and approve Dennis Loafman as the designated representative for the project.
5. Discussion and possible action regarding retention bonuses for full time employees in the amount of up to \$184,500.00
6. 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

