

# *Red River*

TECHNOLOGY CENTER

**Special Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**

**Monday, December 19, 2022 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. Discussion and possible action regarding approval of Tami Wright as Minutes Clerk.
3. Discussion and possible action regarding approval of the agenda as part of the minutes.
4. Discussion and possible action regarding Amendment No. 2 to the Agreement for Construction Management Services AIA A133 - 2019 for Red River Technology Center Dated April 11, 2022 between CMS Willowbrook, Inc. and Red River Technology Center.
5. Discussion and possible action regarding amendment to the FY23 work calendars for support staff to change Tuesday, December 13, 2022 to "paid holiday".
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

