

**NOTICE OF SPECIAL MEETING
AND AGENDA
OF THE
BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA**

DATE OF MEETING: Tuesday, May 23, 2023

TIME OF MEETING: 6:00 o'clock p.m.

PLACE OF MEETING: Sperry City Hall
115 N. Cincinnati Avenue
Sperry, Oklahoma 74073

1. CALL TO ORDER AND DETERMINATION OF QUORUM
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA (THE "TOWN") APPROVING ACTION TAKEN BY THE SPERRY UTILITY SERVICES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.
3. ADJOURNMENT

The undersigned received notice of the Special Meeting referenced herein prior to 5:00 p.m., on Friday, May 19, 2023, and this Notice of Special Meeting and Agenda was posted in prominent public view at the Town Hall (the location of the meeting) prior to 5:00 p.m., on Monday, May 22, 2023.

By: Connie Bias
Name: Connie Bias
Title: Town Clerk