

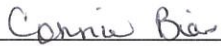
S.U.S.A.
Sperry Utility Services Authority
P.O. Box 609
Sperry, Oklahoma 74073
918-288-7056

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority
to be held Saturday, June 17, 2023 at 9:00 a.m., City Hall, 115 N. Cincinnati,
Sperry, Oklahoma

NOTICE TO THE PUBLIC: At this special meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item


AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW AND POSSIBLE REVISION OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW AND POSSIBLE REVISION OF THE SPERRY UTILITY SERVICES AUTHORITY PRELIMINARY ESTIMATE OF REVENUES, EXPENSES, AND CHANGES IN RETAINED EARNINGS FOR FISCAL YEAR 2023-2024
5. VOTE TO ADJOURN



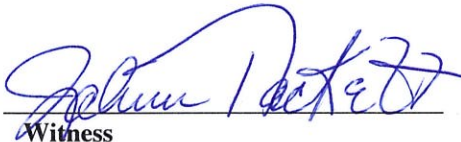
Connie, Bias, Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 5:00 p.m. on June 14, 2023



Kanda Tucker

Agenda posted June 14, 2023, prior to 5:00 p.m.



Witness