

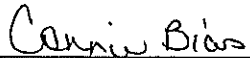
S.U.S.A.
Sperry Utility Services Authority
P.O. Box 609
Sperry, Oklahoma 74073
918-288-7056

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority
to be held Thursday, October 26, 2023 at 6:00 p.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 POSSIBLE APPROVAL OF RESOLUTION 2023-7, APPROVING AND AUTHORIZING THE PURCHASE OF A NEW 2023 YANMAR MODEL VI035 EXCAVATOR, APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE PAYABLE TO ARVEST EQUIPMENT FINANCE, APPROVING AND AUTHORIZING THE GRANT OF A SECURITY INTEREST IN A NEW 2023 YANMAR MODEL VI035 EXCAVATOR AS COLLATERAL FOR THE LOAN, AND OTHER PROVISIONS RELATED THERETO
4. 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 October 24, 2023



Kanda Tucker

Agenda posted October 24, 2023, prior to 5:00 p.m.



Witness