

Debra Burch, Mayor
Melody Anderson, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

**PUBLIC NOTICE OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

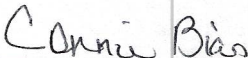
DATE: THURSDAY, MARCH 7, 2024
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this special meeting, the Board of Trustees will consider, discuss, may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no 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. 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.
4. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to 5:00 p.m., on Thursday, February 29, 2024, 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 Tuesday, March 5, 2024.



Connie Bias, Town Clerk



Witness