

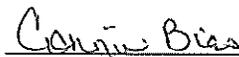
**S.U.S.A.**  
Sperry Utility Services Authority  
P.O. Box 609  
Sperry, Oklahoma 74073  
918-288-7056

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority  
to be held Thursday, June 29, 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 THE POSSIBLE APPROVAL OF RESOLUTION 2023-3, ESTABLISHING RATES AND CHARGES FOR REFUSE COLLECTION SERVICE, REPEALING RESOLUTION 2009-5
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPROVAL OF A CONTRACT FOR REFUSE COLLECTION, REMOVAL AND DISPOSAL SERVICES BETWEEN THE SPERRY UTILITY SERVICES AUTHORITY, A PUBLIC TRUST WITH ITS BENEFICIARY BEING THE TOWN OF SPERRY, OKLAHOMA, AND MJM GROUP, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR A TERM OF ONE (1) YEAR, BEGINNING JULY 1, 2023
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPROVAL OF THE SPERRY UTILITY SERVICES AUTHORITY PROPOSED ESTIMATE OF NEEDS FOR FISCAL YEAR 2023-2024
6. 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 27, 2023

  
\_\_\_\_\_  
Kanda Tucker  
Agenda posted June 27, 2023, prior to 5:00 p.m.

  
\_\_\_\_\_  
Witness