S. U. S. A.

Sperry Utility Services Authority P. O. Box 609 Sperry, OK 74073 918-288-7144

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority to be held Saturday, February 8, 2020 at 10:00 a.m., City Hall, 115 N. Cincinnati, Sperry, OK

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL DECLARATION OF A QUORUM BEING PRESENT
- 3. DISCUSSION AND APPROPRIATE ACTION RELATED TO INFRASTRUCTURE IMPROVEMENT/DEVELOPMENT IDEAS AND PLANS AND POSSIBLE WAYS TO CUT EXPENSES AND/OR INCREASE REVENUE

NOTE: THE BOARD OF TRUSTEES PLAN TO HAVE LUNCH BETWEEN 11:30 A.M. AND 12:30 P.M. AND AGENDA ITEM NUMBER 3 MAY CONTINUE TO BE DISCUSSED DURING LUNCH OR THE BOARD OF TRUSTEES MAY GO INTO RECESS FOR LUNCH AND RECONVENE THE MEETING AFTER LUNCH

4. VOTE TO ADJOURN

Agenda posted February 6, 2020, prior to 10:00 a.m.

Conni Bies	
Town Clerk	-
Notice of special meeting filed in the o	ffice of the Town Clerk prior to 5:00 p.m. on February 5, 2020
KN 166	Q SLOT
Kanda Tucker	Witness