

Robert Morton, V. Mayor  
Melody Anderson, Trustee

Gary Eaton, Trustee

Kelly Wensman, Trustee

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

**DATE: WEDNESDAY, JUNE 5, 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. REVIEW AND DISCUSSION RELATED TO LETTERS OF INTEREST RECEIVED FROM PERSONS INTERESTED IN FILLING THE VACANT SEAT ON THE BOARD OF TRUSTEES.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF A TRUSTEE TO FILL THE VACANT SEAT ON THE BOARD OF TRUSTEES FOR THE REMAINING THREE YEARS OF A FOUR-YEAR TERM WHICH WILL EXPIRE APRIL, 2027.
5. ADJOURNMENT.

**The Notice of this Special Meeting of the Board of Trustees of the Town of Sperry was posted before 5:00 pm on June 3, 2024.**

Connie Bias  
Connie Bias, Town Clerk

John Packer  
Witness