## 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 Tuesday, August 20, 2024 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 RELATED TO THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OMRF)
- 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 August 16, 2024

Kanda Tucker

Agenda posted August 16, 2024, prior to 5:00 p.m.

Witness