

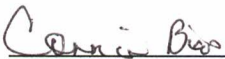
S.U.S.A.
Sperry Utility Services Authority
P.O. Box 609
Sperry, Oklahoma 74073
918-288-7056

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority
to be held Wednesday, August 27, 2025 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 APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD AND DETERMINATION OF GRANT PURPOSE
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF AMENDED RESOLUTION 2025-08, AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD
5. VOTE TO ADJOURN



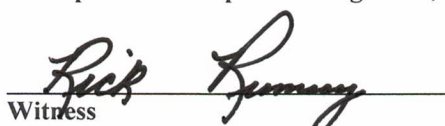
Connie, Bias, Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 5:00 p.m. on August 25, 2025



Kanda Tucker

Agenda posted August 25, 2025, prior to 5:00 p.m.


Witness