Robert Morton, V. Mayor Melody Anderson, Trustee

Gary Eaton, Trustee

Kelly Wensman, Trustee

REVISED 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.

REVISED 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 AND THE SPERRY UTILITY SERVICES AUTHORITY BOARD.
- 4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF A TRUSTEE TO FILL THE VACANT SEAT ON THE BOARD OF TRUSTEES UNTIL THE NEXT MUNICIPAL ELECTION WHICH WILL BE HELD IN APRIL, 2025.
- 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, Town Clerk

Witness