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 Thursday, August 29, 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 AND APPROPRIATE ACTION RELATED TO THE POSSBILE APPROVAL OF THE SPERRY UTILITY SERVICES AUTHORITY, TOGETHER WITH THE TOWN OF SPERRY, JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND, AND DETERMINING THE EMPLOYER CONTRIBUTION AMOUNT AND OTHER PLAN PROVISIONS

at Ebourn

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 27, 2024

Kanda Tucker

Agenda posted August 27, 2024, prior to 5:00 p.m.