

S. U. S. A.  
Sperry Utility Services Authority  
P. O. Box 609 Sperry, OK 74073  
918-288-7144

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority  
to be held Tuesday, June 22, 2021 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. In accordance with state law, the Board of Trustees may approve and adopt a budget, and/or amendments to the proposed budget, including adding, deleting, increasing or decreasing any appropriations or expenditures and the amounts thereof.

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE 2021-2022 FISCAL YEAR BUDGET, BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022. **Such appropriate action taken with respect to the budget may include amendments to the proposed budget, including adding, deleting, increasing or decreasing any appropriations or expenditures and the amounts thereof.**
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE ACCEPTANCE OF RESIGNATION FROM KALEB GOODMAN, EFFECTIVE JUNE 25, 2021
5. VOTE TO ADJOURN



Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 4:00 p.m. on June 17, 2021



Kanda Tucker

Agenda posted June 18, 2021, prior to 4:00 p.m.



Witness