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, October 29, 2024 at 6:30 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 AN EMPLOYEE HEALTH INSURANCE PLAN WITH COMMUNITYCARE OF OKLAHOMA; THIS WILL REPLACE THE CURRENT HEALTH PLAN SCHEDULED TO RENEW ON DECEMBER 1, 2024, WHICH WILL INCREASE 22.45%; AUTHORIZE TRUST ADMINISTRATOR, RICK RUMSEY TO SIGN ANY RELATED DOCUMENTS
- 4. VOTE TO ADJOURN

Agenda posted October 25, 2024, prior to 5:00 p.m.

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Connie, Bias, Town Clerk	
Notice of special meeting filed in the office	of the Town Clerk prior to 5:00 p.m. on October 25, 2024
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Kanda Tucker	Witness //