

**Notice of Special Board Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
VIA Zoom App ID: 479 709 7822
Tuesday, September 01, 2020
4:00 P.M.**

VIDEOCONFERENCING WILL BE UTILIZED FOR THE MEETING AS AUTHORIZED BY 25 O. S. 307.1 C. BOARD MEMBERS/TRUSTEES APPEARING REMOTELY BY VIDEO ARE CHAIRMAN BILL C. GARRETT, SHARON JACKSON, MARILYN HILL RUSSELL AND DOUG FUNBURG.

AN EXECUTIVE SESSION MAY BE CONDUCTED DURING THE COURSE OF THE VIDEOCONFERENCE AS AUTHORIZED BY OKLAHOMA STATUTES 25 O. S. SECTION 307 B.4 AND 25 O. S. SECTION 307.1 C, D. THE BOARD MEMBERS/TRUSTEES PARTICIPATING IN THE POSSIBLE EXECUTIVE SESSION BY VIDEO CONFERENCE ARE CHAIRMAN BILL C. GARRETT, SHARON JACKSON, MARILYN HILL RUSSELL AND DOUG FUNBURG.

FOR THOSE MEMBERS OF THE PUBLIC WHO WISH TO VIEW AND/OR PARTICIPATE (AS PERMITTED AND AUTHORIZED BY STILWELL UTILITY/STILWELL AREA DEVELOPMENT AUTHORITY PROCEDURE), IN THE VIDEO CONFERENCE MEETING, FOLLOW THIS PROCEDURE: IF VIEWING FROM A SMART PHONE, DOWNLOAD THE ZOOM APP OR FROM YOUR PC/LAPTOP GO TO ZOOM.COM. YOU DO NOT NEED AN ACCOUNT TO JOIN A MEETING. SELECT JOIN MEETING, ENTER THE MEETING ID: AND SELECT JOIN.

This announcement is intended to provide public notice of the meeting of a public body and to comply with the requirements of the Open Meeting Act, Title 25 O.S. § 311.

An agenda with the items to be considered will be available no later than twenty-four (24) hours prior to the meeting and will be available at the following locations:

City Hall, 503 W. Division, Stilwell, Oklahoma

Utility Board Meeting Room, 925 West Hickory, Stilwell, Oklahoma

Electronically at the Stilwell Utility website, under the Board Agenda section, at the following link: <http://www.stilwellutilities.com>

Posted: 4:00 P.M. August 28, 2020
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Garrett



**Notice of Special Board Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
VIA Zoom App ID: 479 709 7822
Tuesday, September 01, 2020
4:00 P.M.**

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