

**Notice of Board Meeting
Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Wednesday, June 30, 2021
10:00 A.M.**

I. Call Meeting to Order

The Agenda for this Special Meeting of the Stilwell Area Development Authority appears below.

II. Special Agenda

1. Discussion, consideration and approval, or non – approval, of Grant of Authority to immediately authorize the Board of Trustees of the Stilwell Area Development Authority (SADA) to borrow and close a loan in the amount of \$1,484,000, by executing a Promissory Note and Real Estate Mortgage in favor of the United States of America, acting through Rural Utilities Service, which, note and mortgage covers and is secured by the SADA Sanitary Sewer System, including revenues and other assets.
2. Discussion, consideration and approval or non – approval, of payment for services rendered by Cy Bray to Stilwell Area Development Authority in the amount of \$3,500.00. These services cover the installation and maintenance of security devices, including cameras.

III. Adjournment

Posted: 9:30 A.M., June 28, 2020
925 West Hickory-Utility Office
503 West Division-City Office
SADA Board Secretary, Vice-Secretary or Chief Executive Officer



Bill Garrett