

Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Friday, June 23, 2017
4:00 P.M.

This announcement is intended to provide public notice of a special meeting of a public body and to comply with the requirements of the Open Meeting Act, Title 25 O.S. § 311 (11).

Notice is being made to the public that the Stilwell Municipal Utility Board and the Stilwell Area Development Authority Board will be conducting a joint work session at the offices of Stilwell Utilities on the date and at the time specified above.

This work session will involve discussions regarding the FY 2017-18 budget and utility rates. Although a majority of the members of these Boards may be present and constitute a legal quorum, no decisions will be made, no votes will be cast and no minutes will be taken.

This work session is open to the public.

AGENDA

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for Stilwell Area Development Authority. For purposes of this Board work session, the Agendas for both meetings will be combined and both Boards will be discussing matters jointly.

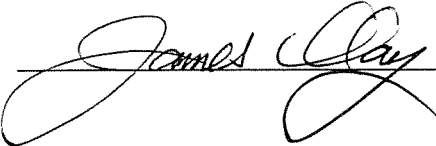
II. Special Agenda

1. Discussion regarding the Budget and Salary Plan for FY 2017-2018.
2. Discussion regarding operating costs and utility rates for Electric, Water and Sewer services.

III. Adjournment

Posted: 4:00 P.M. June 21, 2017
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





**Notice of Board Meeting
Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Friday, June 23, 2017
4:00 P.M.**

~~~~~

**This announcement is intended to provide public notice of a special meeting of a public body and to comply with the requirements of the Open Meeting Act, Title 25 O.S. § 311 (11).**

**Notice is being made to the public that the Stilwell Municipal Utility Board and the Stilwell Area Development Authority Board will be conducting a joint work session at the offices of Stilwell Utilities on the date and at the time specified above.**

**This work session will involve discussions regarding the FY 2017-18 budget and utility rates. Although a majority of the members of these Boards may be present and constitute a legal quorum, no decisions will be made, no votes will be cast and no minutes will be taken.**

**This work session is open to the public.**

**AGENDA**

**I. Call Meeting to Order**

The Agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for Stilwell Utility Department. For purposes of this Board work session, the Agendas for both meetings will be combined and both Boards will be discussing matters jointly.

**II. Special Agenda**

1. Discussion regarding the Budget and Salary Plan for FY 2017-2018.
2. Discussion regarding operating costs and utility rates for Electric, Water and Sewer services.

**III. Adjournment**

*Posted: 4:00 P.M. June 21, 2017*  
925 West Hickory-Utility Office  
503 West Division-City Office  
SADA Board Secretary, Vice-Secretary or Chief Executive Officer



