Notice and Agenda for Special Board Meeting Stilwell Area Development Authority 925 West Hickory, Stilwell, OK 74960 with videoconferencing

VIA Zoom App ID: 479 709 7822 Thursday July 31, 2025 5:00 P.M.

I. Call Meeting to Order

II. Regular Agenda

- 1. Discussion and possible action to approve, approve with modifications or deny rate changes based on findings and recommendations from Utility Financial Solutions (UFS), subsequently making a recommendation to the Stilwell City Council to implement any potential changes to the current rate structure.
- 2. Discussion and possible action to approve or deny decision to not renew CD# 21859 with Carson Community Bank in the amount of \$1,000,000.00 and deposit this amount into the General Fund Account Number 413954 at Carson Community Bank.

III. Adjournment

Posted: 11:00 A.M. July 29, 2025 925 West Hickory-Utility Office

20 South First-City Hall

SADA Board Chairman, Vice-Chairman, Secretary, or General Manager

