

**Notice of Board Meeting  
Special Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Thursday, May 23, 2019  
4:00 P.M.**

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**I. Call Meeting to Order**

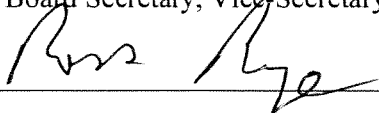
The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for the Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

**II. Special Agenda**

1. Discussion and possible action to approve and execute the Economic Development Rider Service Agreement from Grand River Dam Authority.

**III. Adjournment**

Posted: 4:00 P.M. May 21, 2019  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice Secretary or Chief Executive Officer

  
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**Notice of Board Meeting  
Special Meeting  
Stilwell Area Development Authority  
925 West Hickory, Stilwell Oklahoma  
Thursday, May 23, 2019  
4:00 P.M.**

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**I. Call Meeting to Order**

The Agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for the Stilwell Utility Department. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

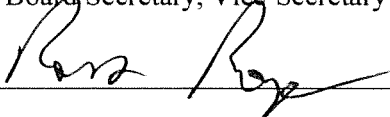
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