# Notice of Board Meeting Special Meeting Stilwell Utility Department 925 West Hickory, Stilwell, Oklahoma Thursday, August 24, 2023 5:00 P.M.

## I. Call Meeting to Order

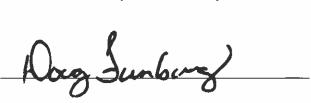
The agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for Stilwell Area Development Authority. Consideration will be given to combining the agendas for both meetings, and conducting the meetings for both, jointly.

### II. Special Agenda

1. Discussion, consideration, and possible action to approve contract with Grant T. Lloyd as SUD/SADA attorney, a copy of which is attached.

## III. Adjournment

Posted: 2:00 P.M. August 22, 2023 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 Thursday, August 24, 2023 5:00 P.M.

## 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. Consideration will be given to combining the agendas for both meetings, and conducting the meetings for both, jointly.

# II. Special Agenda

1. Discussion, consideration, and possible action to approve contract with Grant T. Lloyd as SUD/SADA attorney, a copy of which is attached.

# III. Adjournment

Posted: 2:00 P.M. August 22, 2023 925 West Hickory-Utility Office 503 West Division-City Office SADA Board Secretary, Vice-Secretary or Chief Executive Officer



