

**STROUD UTILITIES AUTHORITY
SPECIAL CALLED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: MONDAY, APRIL 29, 2019
LOCATION OF MEETING: STROUD CITY HALL
220 West 2nd Street
Stroud, Oklahoma 74079**

- 1. Call to Order**
- 2. Roll Call**
- 3. Recognition of Guests**
- 4. Consideration, discussion and possible action on First Amendment to Power Purchase and Sale Agreement. Any action necessary. (Pearman)**
- 5. Consideration, discussion and possible action on Economic Development Rider Service Agreement – WP-EDSR-II. Any action necessary. (Pearman)**
- 6. Adjournment.**

Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2nd Street, Stroud, Oklahoma at 5:00 p.m. April 24, 2019.

Gayle Thornton, City Clerk