

**STROUD UTILITIES AUTHORITY AND  
STROUD HOSPITAL AND DEVELOPMENT AUTHORITY  
JOINT SPECIAL CALLED MEETING AGENDA**

**TIME OF MEETING:** 7:00 AM  
**DATE OF MEETING:** MONDAY , FEBRUARY 28, 2022  
**LOCATION OF MEETING:** CITY HALL  
220 W. 2ND  
STROUD, OKLAHOMA 74079

**1. Call to Order:**

The Stroud Utilities Authority Agenda was posted on February 23, 2022 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act. The Chairman will recognize any citizen wanting to comment on an agenda item when the Trustees get to that particular item on the agenda. Once such citizen has been recognized he/she should state their name and address for the official record.

Your presence and participation in our decisions are greatly appreciated.

**2. Roll Call, Declaration of a quorum being present.**

**3. EXECUTIVE SESSION**

Section 307 (B) (3) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud Utilities Authority may adopt a motion to meet in Executive Session to discuss the following items:

1) Discussing purchase/sale or appraisal of Stroud Hospital and Development Authority real property pursuant to 25 O.S. Section 307 (B) (3).

- a. Convene to Executive Session.
- b. Reconvene from Executive Session.

**4. Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.**

**5. Consideration, discussion and possible action on Change in Use Certificate of Stroud Utilities Authority for Outstanding Balance of Utility System and Sales Tax Revenue Note, Series 2014. Any action necessary.**

**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. 2<sup>nd</sup> Street, Stroud, Oklahoma at 5:00 p.m. on February 23, 2022.

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Gayle Thornton, City Clerk