

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
APRIL 26, 2016
6:00 P.M.**

The Yale City Commission will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. GENERAL ORDERS**
 - a. Consideration, discussion and action on changing the method of accounting from an accrual basis to a cash basis effective beginning Fiscal Year 2016-2017.**
- 4. MISCELLANEOUS**
 - a. Consideration and discussion on Fiscal Year 2015-2016 budget.**
 - b. Consideration and discussion on Fiscal Year 2016-2017 budget.**
- 5. EXECUTIVE SESSION**
 - a. An Executive Session to discuss confidential communication between the City Trustees and the Trust Attorney concerning a pending investigation, claim or action pursuant to the advice of the Trust Attorney that disclosure will seriously impair the ability of the City Trustees to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.**
- 6. RETURN FROM EXECUTIVE SESSION**
 - a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.**
- 7. ADJOURNMENT**

The agenda was posted Thursday, April 21, 2016 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk