

**AMENDED AGENDA**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**SPECIAL MEETING**  
**111 N "B" STREET, YALE, OKLAHOMA**  
**JUNE 11, 2021**  
**5:00 P.M.**

*The Yale Water & Sewage Trust Authority 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 to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2020-2021 budget.**
4. **EXECUTIVE SESSION**
  - a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission 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.**
5. **RETURN FROM EXECUTIVE SESSION**
  - a. **Possible action, including a vote if necessary regarding approval of a settlement agreement with Blue Mark Energy.**
6. **ADJOURNMENT**

The original agenda was posted Wednesday, June 9, 2021 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma and at the Yale Senior Citizens Center, 111 N. "B" Street, Yale, Oklahoma.

The amended agenda was posted Thursday, June 10, 2021 at 10:00 a.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma and at the Yale Senior Citizens Center, 111 N. "B" Street, Yale, Oklahoma.

  
Deanna Couch, Trust Clerk