AGENDA YALE WATER & SEWAGE TRUST AUTHORITY SPECIAL MEETING 111 N. "B" STREET, YALE, OKLAHOMA JULY 15, 2022 11:00 A.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. Consideration, discussion and action to approve and direct the filing of a Chapter 7 bankruptcy on behalf of the Yale Water and Sewage Trust and to authorized the Chairman to execute all documents necessary to file such bankruptcy.
- 4. Consideration, discussion and action to retain the law firm of Elias, Books, Brown and Nelson to file a Chapter 7 bankruptcy on behalf of the Yale Water and Sewage Trust.
- 5. Consideration, discussion and action to approve a retainer payment of \$5,000.00 to Elias, Brooks, Brown and Nelson.

6. ADJOURNMENT

The agenda was posted Wednesday, July 13, 2022 at 11,00 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.

Misty Simpsop, Deputy Clerk