MINUTES YALE WATER & SEWAGE TRUST AUTHORITY SPECIAL MEETING 111 N. "B" STREET, YALE, OKLAHOMA MAY 2, 2023 6:30 P.M.

OPENING PRAYER

- 1. CALL TO ORDER The special meeting of the Yale Water & Sewage Trust Authority was called to order at 6:32 p.m. by Chairman Jason Brown on Tuesday May 2, 2023.
- 2. ROLL CALL Those present were Brian Porter, Jr., Jason Brown, Larry Brown, Mike Strader and Richard Adsit.

3. GENERAL ORDERS

- a. Consideration and discussion on the proposed 2023-2024 fiscal year budget. Staff discussed the proposed budget.
- **4. ADJOURNMENT** Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Larry Brown, Strader, Adsit, Porter, Jason Brown Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:22 p.m. on May 2, 2023.

Signed Deanna Couch, Authority Clerk

Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE 28TH DAY OF APRIL 2023 AT 2:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.