

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY
AND THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
DECEMBER 5, 2019
11:30 AM Cushing City Hall
100 Judy Adams Blvd.**

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER.

- 1. Call to Order**
 - a. Roll Call
 - b. Declaration of Quorum

- 2. Consent Agenda**
 - a. Authorize the City Manager to issue a purchase order to Core & Main in an amount up to \$13,015.00 for materials for water system improvements in the downtown area and to authorize payment.

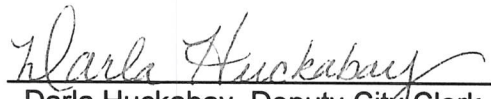
- 3. Executive Session**
 - a. Executive Session Pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property

- 4. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at
10:30 AM on December 3, 2019.



Terry Brannon, City Manager



Darla Huckabay, Deputy City Clerk