

Larry Pack  
Chairman

Robin Henry  
Trustee

Johnny Pollard  
Trustee

Ryan H. Briley  
Trustee

Danny Haley  
Vice-Chairman

# EAST CENTRAL OKLAHOMA GAS AUTHORITY

(ECOGA)

210 N. Main St. / P.O. Box 776

Gore, OK 74435

(918) 489-5592

## NOTICE OF BOARD MEETING

In compliance with Title 25, Oklahoma Statutes, Sections 301-314, the Oklahoma Open Meeting Act, the East Central Oklahoma Gas Authority, a public trust, will hold a Regular Meeting of the Trustees of the Authority on Tuesday, June 3, 2025, at 6:00 p.m. at the Authority office located at 210 N. Main St., Gore, Oklahoma.

### AGENDA

1. Call meeting to order.
2. Roll call and declaration of quorum present.
3. Public speaking – speakers are limited to three (3) minutes.
4. Consider for approval:
  - a. Minutes of May 6, 2025 Regular Meeting.
  - b. Financial Report for May 2025.
  - c. Purchase Orders and Claims for May 2025.
5. Communications: Monthly report from employees.
6. Adjournment.

  
Larry Pack, Chairman

Posted: \_\_\_\_\_ at \_\_\_\_: \_\_\_\_ a.m./p.m. by: \_\_\_\_\_