

Danny Haley
Vice- Chairman

Robin Henry
Trustee

Johnny Pollard
Trustee

Ryan H. Briley
Trustee

Matt Holland
Trustee

EAST CENTRAL OKLAHOMA GAS AUTHORITY

(ECOGA)

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

Gore, OK 74435

(918) 489-5592

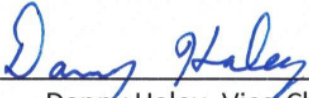
NOTICE OF BOARD MEETING

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, May 5, 2026, 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. Recognition of resignation of Town of Gore Trustee; Larry Pack.
5. Recognition of appointed Town of Gore Trustee; Matt Holland.
6. Consider for approval:
 - a. Minutes of April 7, 2026 Regular Meeting.
 - b. Financial Report for April 2026.
 - c. Purchase Orders and Claims for April 2026.
7. Discussion and possible action to nominate and vote for Chairman for fiscal year 2026-2027.
8. Discussion and possible action to nominate and vote for Vice-Chairman for fiscal year 2026-2027.
9. Discussion and possible action to remove Larry Pack from all accounts and signature cards at Armstrong Bank.
10. Discussion and possible action to add Matt Holland to all accounts and signature cards at Armstrong Bank.
11. Discussion and possible action to amending the Utility Policy & Procedure Manual; Resolution 05-05-2026-1.
12. Discussion and possible action to approve State of Oklahoma Department of Transportation Utility Relocation Agreement for gas relocation project.
13. Discussion and possible action regarding changing Agent of Record from Southlake Insurance Holdings to BancFirst Insurance Services.
14. Discussion and possible action regarding employee cost of living adjustments (COLA's).
15. Discussion and possible action regarding monetary disbursements to the Town of Gore and Town of Webbers Falls for fiscal year 2026-2027.
16. Discussion and possible action to nominate and vote a secondary designated employer representative (DER) for drug and alcohol plan.

- 17. Communications: Monthly report from employees.
- 18. Adjournment.



Danny Haley, Vice-Chairman

Posted: _____ at _____ : _____ a.m./p.m. by: _____