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, August 5, 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 July 1, 2025 Regular Meeting.
 - b. Financial Report for July 2025.
 - c. Purchase Orders and Claims for July 2025.
- 5. Discussion and possible action to hire Bonnie Summerlin as an hourly employee for the position of as-needed office assistant.
- 6. Communications: Monthly report from employees.
- 7. Adjournment.

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Posted:	at	:	a.m./	p.m.	bv: