

*Johnny Pollard*  
Chairman

*Ryan H. Briley*  
Trustee

*Robin Henry*  
Trustee

*Danny Haley*  
Trustee

*Larry Pack*  
Vice-Chairman

# **EAST CENTRAL OKLAHOMA GAS AUTHORITY**

(ECOGA)

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

Gore, OK 74435

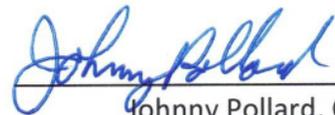
(918) 489-5592

## **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, May 6, 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. Recognition of Town of Gore appointed Trustee; Larry Pack.
5. Recognition of Town of Webbers Falls appointed Trustee; Danny Haley.
6. Consider for approval:
  - a. Minutes of April 1, 2025 Regular Meeting.
  - b. Financial Report for April 2025.
  - c. Purchase Orders and Claims for April 2025.
7. Discussion and possible action to nominate and vote for position of Chairman.
8. Discussion and possible action to nominate and vote for position of Vice-Chairman.
9. Discussion and possible action regarding AMR (automatic meter reading). (tabled 4-1-2025)
10. Discussion and possible action regarding employee Cost of Living Adjustments.
11. Discussion and possible action regarding bids for bypass at Warner regulator station.
12. Discussion and possible action regarding monetary disbursements to the Town of Gore and Town of Webbers Falls.
13. Communications: Monthly report from employees.
14. Adjournment.



Johnny Pollard, Chairman

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