

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

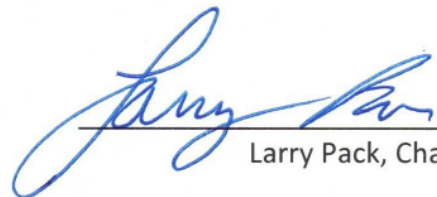
(918) 489-5592

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, September 2, 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 August 5, 2025 Regular Meeting.
 - b. Financial Report for August 2025.
 - c. Purchase Orders and Claims for August 2025.
5. Discussion and possible action regarding 2024-2025 fiscal year audit from Przybysz & Associates presented by Marc Lux.
6. Discussion and possible action regarding Sloan Farms gas line extension and tap for corn dryer.
7. Communications: Monthly report from employees.
8. Adjournment.



Larry Pack, Chairman

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