

**NOTICE OF SPECIAL MEETING AND AGENDA OF JOINT MEETING
OF THE CITY OF CUSHING BOARD OF COMMISSIONERS
AND
THE BOARD OF TRUSTEES OF THE
CUSHING INDUSTRIAL AUTHORITY**

**November 29, 2021
11:30 AM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

- 1. Call to Order**
 - a. Roll Call
 - b. Declaration of Quorum

- 2. General Business**
 - a. Grant permit to drill oil/gas well in Cushing Water District.

- 3. Resolutions**
 - a. **CITY OF CUSHING RESOLUTION No. 40-2021:** A resolution authorizing and directing the Chairman, Board of Commissioners, to execute a Release and Settlement of Surface Damages Agreement with Gulf Exploration, L.L.C.

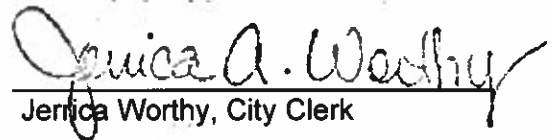
- 4. Executive session**
 - a. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.
 - b. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.

- 5. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:15 am on November 23, 2021.



Terry Brannon, City Manager


Jerrica Worthy, City Clerk