

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE BOARD OF COMMISSIONERS,  
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES,  
CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES,  
CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES,  
AND CUSHING EDUCATIONAL FACILITIES AUTHORITY BOARD OF TRUSTEES  
AUGUST 26, 2020  
7:30 A.M. CUSHING CITY HALL  
100 Judy Adams Blvd.**

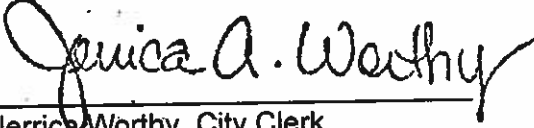
MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Commissioners Roberson, Dowell, Griffith, and Lofton will attend via teleconference. City Manager Brannon, and City Attorney Huseman will be present on site. To listen to meeting call 1-866-899-4679, then enter Code 591330693 when prompted.

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER.

1. **Call to Order**
  - a. Roll Call
  - b. Declaration of Quorum
2. **Appointment of Seat Number Two of the Board of Commissioners, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Board of Trustees.**
3. **Consent Agenda**
  - a) Authorize the Chairman to execute Change Order Number 1 with Lambert Construction Company in the amount of \$12,102.00 on the construction of the Electrical Distribution Project.
4. **Items Removed from Consent Agenda**
5. **Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at  
2:00 P.M. on August 21, 2020

  
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Terry Brannon, City Manager

  
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Jerrica Worthy, City Clerk