## NOTICE OF SPECIAL JOINT MEETING 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 MONDAY AUGUST 18, 2025 5:30 PM CUSHING CITY HALL 100 JUDY ADAMS BOULEVARD

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

## 1. CALL TO ORDER AND ROLL CALL

- a. Roll Call
- b. Declaration of Quorum

## 2. SCHEDULED BUSINESS

- a. Presentation and Discussion of Credit Card Processing Cost and Service Fees.
- **b.** Presentation and Discussion of Utility Deposit Retention Policy.

## 3. ADJOURNMENT

Posting Notice: I certify that this Notice was posted on this 12<sup>th</sup> day of August at 3:00 PM as required by law in accordance with Title 25 OS Sec. 311 of the Oklahoma Statutes.

Ryan N. Ochsner, City Manager

Jerrica A Worthy City Clerk