

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
111 N. B STREET, YALE, OKLAHOMA
APRIL 1, 2021
6:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 6:05 p.m. by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Brian Porter, Jr., Clara Welch and Richard Adsit.
3. **EXECUTIVE SESSION**
 - a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.**

Richard Adsit made the motion to enter into executive session, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Adsit, Welch Nay: None
The meeting entered into executive session at 6:06 p.m.

Jason Bronw made the motion to exit executive session, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Adsit, Welch Nay: None
The special meeting reconvened from executive session at 7:04 p.m.

4. **RETURN FROM EXECUTIVE SESSION**
 - a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes. – No action**
5. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Mike Strader seconded th emotion which passed as follows: Yea: Strader, Brown, Porter, Adsit, Welch Nay: None

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:04 p.m. on Thursday April 1, 2021.

Signed: 
Deanna Couch, Trust Clerk

Signed: 
Clara Welch, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 30TH DAY OF MARCH 2021 AT 11:00 A.M. AT YALE CITY HALL.