

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
111 N. B STREET, YALE, OKLAHOMA
MAY 3, 2021
6:30 P.M.**

The Yale City Commission will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

OPENING PRAYER

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 6:32 p.m. on Monday May 3, 2021, by Vice-Chairman Mike Strader.
2. **ROLL CALL** – Those present were Jason Brown, Mike Strader and Richard Adsit. Clara Welch and Brian Porter, Jr. were absent.
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.** – Jason Brown made the motion to enter into executive session, Mike Strader seconded the motion which passed as follows: Yea: Brown, Adsit, Strader Nay: None.
The meeting entered into executive session at 6:33 p.m.

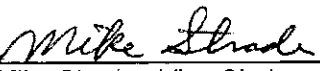
Brian Porter, Jr. entered the meeting and executive session at 6:46 p.m.

Jason Brown made the motion to exit executive session, Mike Strader seconded the motion which passed as follows: Yea: Brown, Adsit, Porter, Strader Nay: None.
The meeting exited executive session at 7:34 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** – Richard Adsit made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Brown, Adsit, Porter, Strader Nay: None.

The special meeting of the Yale City Water & Sewage Trust Authority was adjourned at 7:34 p.m. on Monday, May 3, 2021.

Signed: 
Deanna Couch, Trust Clerk

Signed: 
Mike Strader, Vice-Chairman

NOTICE OF THIS MEETING WAS POSTED THE 26TH DAY OF APRIL 2021 AT 4:30 P.M. AT YALE CITY HALL.