

*Larry Pack*  
Chairman

*Robin Henry*  
Trustee

*Johnny Pollard*  
Trustee

*Ryan H. Briley*  
Trustee

*Danny Haley*  
Vice-Chairman

## **EAST CENTRAL OKLAHOMA GAS AUTHORITY**

**(ECOGA)**

210 N. Main St. / P.O. Box 776  
Gore, OK 74435  
(918) 489-5592

### **NOTICE OF BOARD MEETING**

In compliance with Title 25, Oklahoma Statutes, Sections 301-314, the Oklahoma Open Meeting Act, the East Central Oklahoma Gas Authority, a public trust, will hold a Regular Meeting of the Trustees of the Authority on Tuesday, January 6, 2026, at 6:00 p.m. at the Authority office located at 210 N. Main St., Gore, Oklahoma.

### **AGENDA**

1. Call meeting to order.
2. Roll call and declaration of quorum present.
3. Public speaking – speakers are limited to three (3) minutes.
4. Consider for approval:
  - a. Minutes of December 2, 2025 Regular Meeting.
  - b. Financial Report for December 2025.
  - c. Purchase Orders and Claims for December 2025.
5. Communications: Monthly report from employees.
6. Adjournment.



Larry Pack, Chairman

Posted: \_\_\_\_\_ at \_\_\_\_:\_\_\_\_ a.m./p.m. by: \_\_\_\_\_