

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

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, November 4, 2025, 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 October 7, 2025 Regular Meeting.
 - b. Financial report for October 2025.
 - c. Purchase Orders and Claims for October 2025.
5. Discussion and possible action regarding abandoning 158' of ECOGA's gas pipeline and relocating gas meter for new Gore School on N. Winn Street.
6. Discussion and possible action regarding 2026 calendar meeting dates.
7. Discussion and possible action regarding employee holiday stipend.
8. Discussion and possible action regarding date and location for company Christmas party.
9. Discussion and possible action regarding door prizes for company Christmas party.
10. Discussion and possible action regarding buying advertisement for Town of Webbers Falls and Town of Gore Christmas events.
11. Discussion and possible action regarding OKDHS LIHEAP agreement.
12. Communications: Monthly report from employees.
13. Adjournment.



Larry Pack, Chairman

Posted: _____ at _____ : _____ a.m./p.m. by: _____