**OSAGE MUNICIPAL UTILITIES**

**SPECIAL MEETING**

Special Meeting

February 6, 2025 10:00 a.m.

1. **Call Meeting to Order, Roll Call, Recognize Guests**

Meeting called to order at 10:01 a.m. by GM Stacy Walsh

Present: Matt Miller, Ian Cowell, Mike Sheehan – Stanley Consultants and Stacy Walsh.

Absent: None

Guests: None

1. **Public forum**

None.

1. **Communications**

None.

1. **Consent agenda**
   1. **Approve agenda**
2. **Business items**
   1. Opening, Tabulation and Consideration of Sealed Bids for the Garland Substation Packager Procurement Project. No bids were received nor opened.
3. **Other business**
   1. None.
4. **Adjournment**

The meeting adjourned at 10:08 a.m.

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Secretary