

August 17, 2026 - 6:00 PM
Glenpool City Hall, City Council Chambers
12205 S. Yukon Ave. 3rd Floor
Glenpool, Oklahoma

A Special Session of the Glenpool Area Emergency Medical Service District will be held at 6:00 p.m. immediately following the Special Glenpool Utility Services Authority meeting.

AGENDA

- A) **Call to Order - Joyce G. Calvert, Chair**
- B) **Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Chair**
- C) **Consideration and appropriate action relating to a request for approval of the Consent Agenda.**
(All matters listed under "Consent" are considered by the GEMS Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. (A motion to adopt the Consent Agenda is non-debatable.)
 - 1) To approve the minutes from the 8-3-2026 meeting.
 - 2) To approve the minutes from the 7-20-2026 special meeting.
- D) **Consideration and appropriate action relating to items removed from the Consent Agenda**
- E) **Scheduled Business**
 - 1) Discussion and possible action to approve, amend or deny the Estimate of Needs for FY 2026-2027.
(Josh Brannon, Finance Director)
 - 2) Discussion and possible action to approve or deny acceptance of Management's Acknowledgement of Findings for the Fiscal Year ended June 30, 2025 from the Oklahoma State Auditor and Inspector.
(Josh Brannon, Finance Director)
- F) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S Yukon Ave., Oklahoma, on 8-14-2026 at . 11:30 a.m.

Signed: Lesli Smith
City Clerk