

NOTICE

Notice is hereby given that the Board of Directors of PEGASYS, Inc. will meet in a Special Meeting at 12:00 noon on January 14, 2014,, at the Non-Profit Center, 114 S. Independence, in Enid, Oklahoma. The agenda is as follows:

A G E N D A

January 14, 2014

PEGASYS, Inc.

Non-Profit Center

114 S. Independence St.

Enid, OK 73701-5624

12:00 noon

Jeff Herbel, Chairperson

Presiding

1. **CALL TO ORDER / ROLL CALL**
2. **DISCUSS PROPOSAL OF COMMISSIONER DAVID VANHOOSER AT THE JANUARY 7, 2014, CITY COMMISSION STUDY SESSION REGARDING THE FUTURE OF PEGASYS, AND TAKE ANY NECESSARY ACTION.**
3. **ADJOURNMENT**