

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, October 2, 2017

immediately following City Council Meeting

at 101 East Main St. in the Community Center behind City Hall

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. MOTION AND VOTE TO ADOPT AGENDA.**
- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
 - a. Drake Rice with OMPA regarding electricity supply service.
- 4. DISCUSSION ITEMS:**
- 5. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve minutes of previous regular meeting of September 18, 2017.
 - b. Consider, discuss and/or possible take action to approve software purchase for General Ledger, Billing and Payroll software.
- 6. NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*
- 7. TRUSTEE REMARKS:**
- 8. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 4:00 p.m. Friday, September 29, 2017.

Christie Cherry, Board Clerk