

NEW CORDELL UTILITIES AUTHORITY BOARD

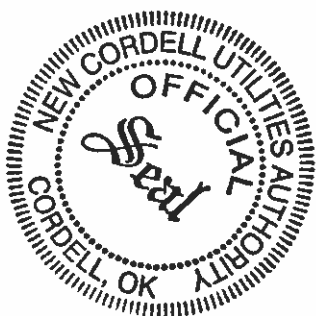
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, November 18, 2019
immediately following City Council Meeting
at 101 East Main St. in the Community Center behind City Hall

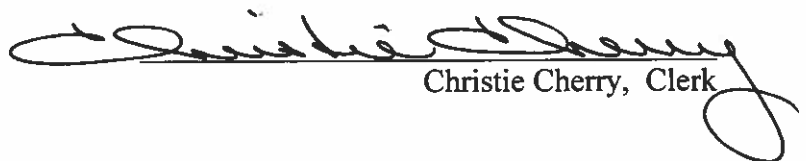
AGENDA

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. Power Cost Adjustment \$0.005
4. DISCUSSION ITEMS:
5. POTENTIAL VOTING BUSINESS:
 - a. Consider, discuss and/or possible take action to approve minutes of Regular Meeting of November 4, 2019.
 - b. Consider, discuss and/or possible take action to approve financial reports for Period 4, October, 2019.
 - c. Consider, discuss and/or possible take action to approve expenditures for Period 4, October, 2019 totaling \$ 176,793.43.
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 5:00 p.m. Thursday, November 14, 2019.

Affix Seal:




Christie Cherry, Clerk