

# NEW CORDELL UTILITIES AUTHORITY BOARD

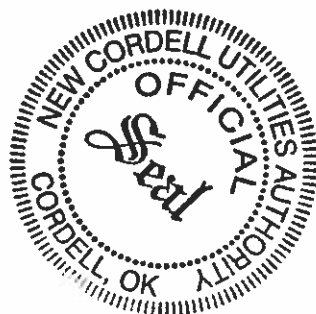
Will meet in REGULAR SESSION  
at 6:00 p.m. on Monday, December 16, 2019  
immediately following City Council Meeting  
at 101 East Main St. in the Community Center behind City Hall

## 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 December 2, 2019 and Special Meeting of December 12, 2019.
  - b. Consider, discuss and/or possible take action to approve financial reports for Period 5, November, 2019.
  - c. Consider, discuss and/or possible take action to approve expenditures for Period 5, November, 2019 totaling \$ 540,600.54.
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, December 12, 2019.

Affix Seal:



  
Christie Cherry, Clerk