

NEW CORDELL UTILITIES AUTHORITY BOARD

**Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, December 2, 2019
immediately following City Council Meeting
at 101 East Main St. in the Community Center behind City Hall**

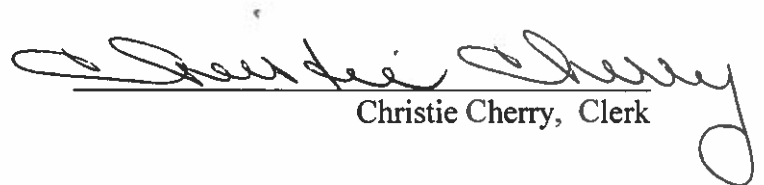
AGENDA

- 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.)*
- 4. DISCUSSION ITEMS:**
- 5. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve minutes of Regular Meeting of November 18, 2019.
 - b. Consider, discuss and/or possible take action to approve calendar year 2020 Holidays.
 - c. Consider, discuss and/or possible take action to approve calendar year 2020 New Cordell Utility Authority Board meeting schedule.
- 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. Tuesday, November 26, 2019.

Affix Seal:




Christie Cherry, Clerk