

# **NEW CORDELL UTILITIES AUTHORITY BOARD**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Monday, December 4, 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.)*
- 4. DISCUSSION ITEMS:**
  - a. Drake Rice with OMPA to discuss the OMPA Distribution Service Agreement.
- 5. POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve minutes of previous regular meeting of November 20, 2017.
  - b. Consider, discuss and/or possible take action to approve OMPA Distribution Service Agreement.
- 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. Friday, December 1, 2017.

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Christie Cherry, Board Clerk