

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on **Tuesday, February 18, 2020**

immediately following City Council Meeting

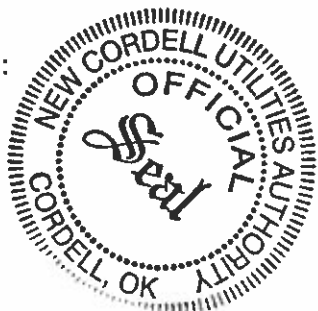
at 101 East Main St. in the Community Center behind City Hall

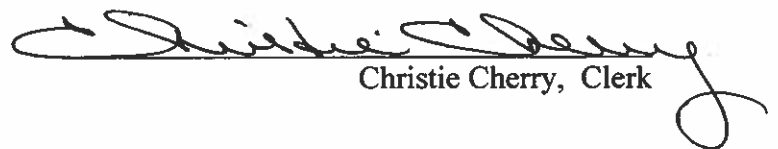
AGENDA

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. CONSENT AGENDA:
 - a: Approve minutes from Regular Meeting of January 21, 2020.
 - b: Approve Financial Reports Period 7, January 2020.
 - c: Approve Expenditures Period 7, January 2020 totaling \$ 299,257.07
6. POTENTIAL VOTING BUSINESS:
7. 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.)*
8. TRUSTEE REMARKS:
9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 p.m. Friday, February 14, 2020.

Affix Seal:




Christie Cherry, Clerk