

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in **REGULAR SESSION**

at 6:00 p.m. on Tuesday, February 19, 2019

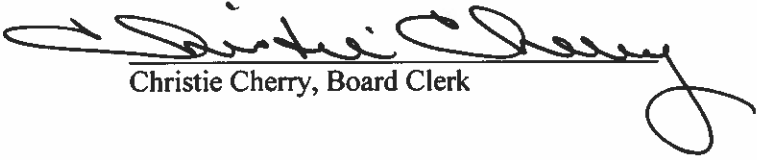
immediately following City Council Meeting

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 for Electricity bills is \$ 0.00978
4. **DISCUSSION ITEMS:**
5. **POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of February 4, 2019.
 - b. Consider, discuss and/or possible take action to approve financial reports for Period 7, January, 2019.
 - c. Consider, discuss and/or possible take action to approve expenditures for Period 7, January, 2019 totaling \$ 341,261.98.
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, February 15, 2019.


Christie Cherry, Board Clerk

