

NEW CORDELL UTILITIES AUTHORITY BOARD

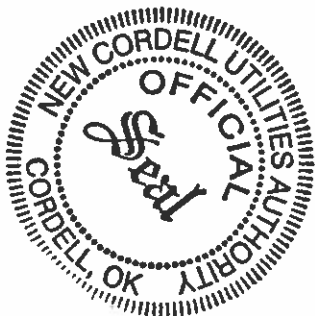
**Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, March 16, 2020
immediately following City Council Meeting
at 101 East Main St. in the Community Center behind City Hall**

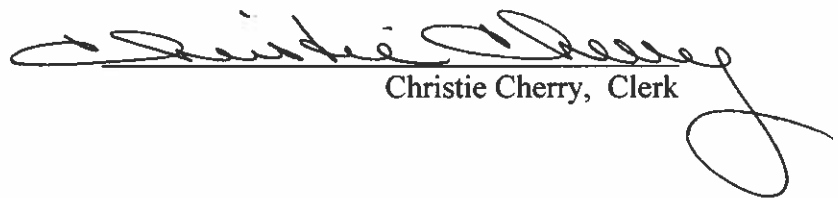
AGENDA

- 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 February 18, 2020.
 - b: Approve Financial Reports Period 8, February 2020.
 - c: Approve Expenditures Period 8, February 2020 totaling \$ 258,154.72
- 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, March 13, 2020.

Affix Seal:




Christie Cherry, Clerk