

NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, March 17, 2025
immediately following City Council Meeting
at 101 East Main St. in the Cordell Community Center behind City Hall

AGENDA

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**

2. **INFORMATION ITEMS:** (*Information Items are presented for information only, they can be discussed but do not require action.*)

The Power Cost Adjustment is \$0.00500

3. **DISCUSSION ITEMS:**

A. Foss Reservoir Master Conservancy District – Update

4. **CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on February 24, 2025.
- b. Approve Financial Reports Period 7, February 2025.
- c. Approve Expenditures Period 7, February 2025.

5. **POTENTIAL VOTING BUSINESS:**

A. Consider, discuss, and/or take possible action on the purchase of a 2025 Caterpillar 275 Compact Track Loader from Warren CAT for \$113,408.42 for the City of Cordell, including all necessary attachments and features as outlined in the sales agreement. (This purchase is made under Sourcewell pricing, ensuring compliance with state bidding requirements).

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 6:00 pm, March 14, 2025.

(ATTEST)

Karla Ferrero, City Clerk