

# 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)

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Karla Ferrero, City Clerk