

# NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in **REGULAR SESSION**

at **6:00 p.m. on Monday, March 18, 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 \$ 0.00966

**4. DISCUSSION ITEMS:**

**5. POTENTIAL VOTING BUSINESS:**

- a. Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of March 4, 2019.
- b. Consider, discuss and/or possible take action to approve financial reports for Period 8, February, 2019.
- c. Consider, discuss and/or possible take action to approve expenditures for Period 8, February, 2019 totaling \$ 358,649.30.

**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, March 15, 2019.

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Christie Cherry, Board Clerk