

# NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in **REGULAR SESSION**  
at **6:00 p.m. on Monday, March 4, 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.)*
4. **DISCUSSION ITEMS:**
5. **POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of February 19, 2019.
  - b. Consider, discuss and/or possible take action to approve Purchase Order #W19-0312 for \$ 12,500.00 for repairs of Caterpillar Backhoe.
  - c. Consider, discuss and/or possible take action to approve Budget Amendment #5 for \$ 12,500.00 for repairs of Caterpillar Backhoe.
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 1, 2019.

  
Christie Cherry, Board Clerk

