

NEW CORDELL UTILITIES AUTHORITY BOARD

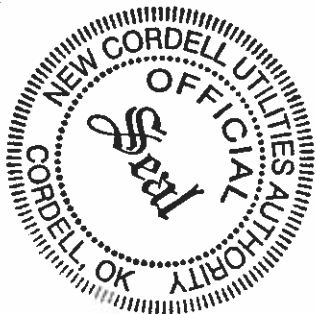
Will meet in **REGULAR SESSION**
at 6:00 p.m. on Monday, April 15, 2019
immediately following City Council Meeting
at 101 East Main St. in the Community Center behind City Hall

AGENDA

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
2. **SELECT CHAIRMAN, VICE CHAIRMAN, SECRETARY AND TREASURER.**
3. **MOTION AND VOTE TO ADOPT AGENDA.**
4. **INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
5. **DISCUSSION ITEMS:**
6. **POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of April 1, 2019.
 - b. Consider, discuss and/or possible take action to approve financial reports for Period 9, March, 2019.
 - c. Consider, discuss and/or possible take action to approve expenditures for Period 9, March, 2019 totaling \$ 373,489.73.
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, April 12, 2019.

Affix Seal:




Christie Cherry, Board Clerk