

# NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in SPECIAL SESSION  
at 4:00 p.m. on Monday, May 19, 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 \$0.00571

3. **DISCUSSION ITEMS:**

A.

4. **CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on April 28, 2025.
- b. Approve Minutes from Special Meeting on May 12, 2025.
- c. Approve Financial Reports Period 10, April 2025.
- d. Approve Expenditures Period 10, April 2025.

5. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss, and/or take possible action to acknowledge receipt of the FY 25–26 draft budget.

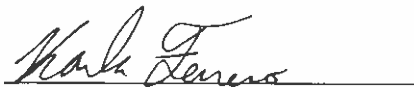
6. **NEW BUSINESS:** (Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)

7. **TRUSTEE REMARKS:**

8. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 4:00 pm, May 16, 2025.

(ATTEST)



Karla Ferrero, City Clerk

