

# 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

