


NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in **REGULAR SESSION**
at 6:00 p.m. on Monday, June 4, 2018
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 the minutes of the May 21, 2018 Regular Meeting of the New Cordell Utilities Authority Board of Trustees.
 - b. Consider, discuss and/or possible take action to approve Resolution #2018-___ a Resolution of the City of New Cordell, Oklahoma, The New Cordell Utility Authority and the New Cordell Development and Redevelopment Authority, approving the FY 2018/2019 Budget and establishing amendment authority.
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, June 1, 2018.


Christie Cherry, Board Clerk

