

# NEW CORDELL UTILITIES AUTHORITY BOARD

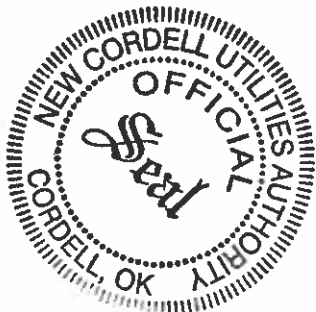
Will meet in REGULAR SESSION  
at 6:00 p.m. on Monday, August 17, 2020  
immediately following City Council Meeting  
at 101 East Main St. in the Community Center behind City Hall

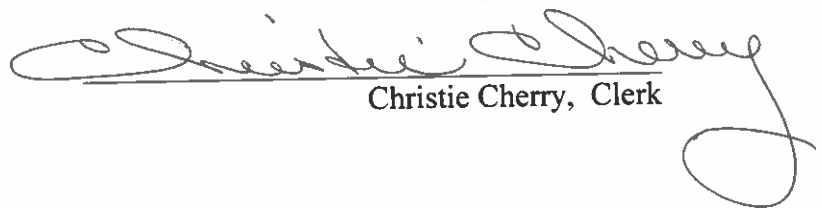
## AGENDA

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.)*
  - a. Power Cost Adjustment \$0.00500
4. DISCUSSION ITEMS:
5. CONSENT AGENDA:
  - a: Approve minutes from Regular Meeting of July 20, 2020.
  - b: Approve Financial Reports Period 1, July 2020.
  - c: Approve Expenditures Period 1, July 2020 totaling \$ 354,213.17.
6. POTENTIAL VOTING BUSINESS:
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, August 14, 2020.

Affix Seal:



  
Christie Cherry, Clerk