

NEW CORDELL UTILITIES AUTHORITY BOARD

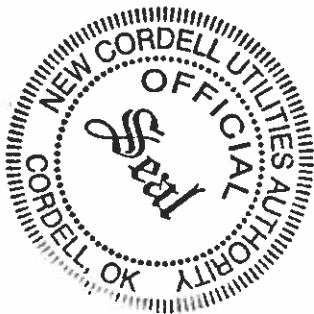
Will meet in **REGULAR SESSION**
at 6:00 p.m. on **Monday, August 19, 2019**
immediately following **City Council Meeting**
at **101 East Main St. in the Community Center behind City Hall**

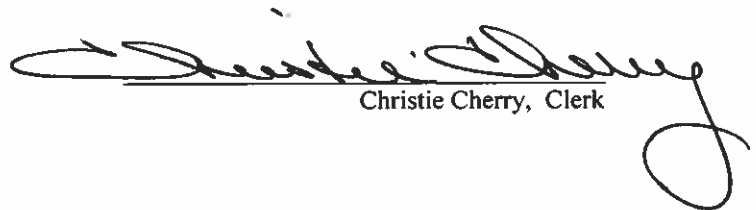
AGENDA

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
2. **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 \$0.00467.
 - b. Jennifer Rogers with OMPA to present a brief OMPA update.
4. **DISCUSSION ITEMS:**
5. **POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve minutes of Regular Meeting of August 5, 2019.
 - b. Consider, discuss and/or possible take action to approve financial reports for Period 1, July, 2019.
 - c. Consider, discuss and/or possible take action to approve expenditures for Period 1, July, 2019 totaling \$ 329,290.19.
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, August 16, 2019.

Affix Seal:




Christie Cherry, Clerk