

# NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in **REGULAR SESSION**

at **6:00 p.m. on Monday, August 6, 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.)*
  - a. **OMPA Annual Meeting Thursday, September 6, 2018.**
4. **DISCUSSION ITEMS:**
  - a. **Ryan Piersol with OMPA to address Board of Trustees.**
5. **POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action appointing a Vice-Chairman for the New Cordell Utilities Authority Board.
  - b. Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of July 16, 2018.
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 3, 2018.

  
Miranda McGaha, Deputy City Clerk

