NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, October 1, 2018
immediately following City Council Meeting
at 101 East Main St. in the Community Center behind City Hall

AGENDA

PLEASE SILENCE ALL CELL PHONES

- 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 minutes of previous Regular Meeting of September 17, 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, September 28, 2018.

Christie Cherry, Board Clerk