

# NEW CORDELL UTILITIES AUTHORITY BOARD

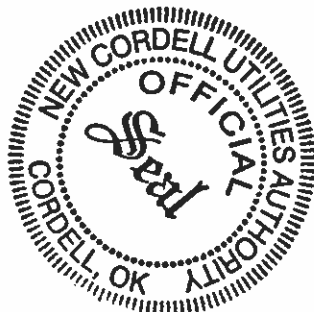
Will meet in REGULAR SESSION  
at 6:00 p.m. on Monday, April 1, 2019  
immediately following City Council Meeting  
at 101 East Main St. in the Community Center behind City Hall

## 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.)*
4. DISCUSSION ITEMS:
5. POTENTIAL VOTING BUSINESS:
  - a. Consider, discuss and/or possible take action to approve minutes of previous Special Meeting of March 15, 2019. *(The regular meeting scheduled March 18, 2019 was cancelled in the March 15, 2019 Special Meeting)*
  - b. Consider, discuss and/or possible take action to approve Purchase Order #W19-0409 to Warren Cat for unforeseen additional repairs to the Caterpillar Backhoe in the amount of \$11,138.39.
  - c. Consider, discuss and/or possible take action to approve Budget Amendment #7 in the amount of \$11,500.00 for additional repairs to the Caterpillar Backhoe.
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, March 29, 2019.

Affix Seal:



  
Christie Cherry, Board Clerk