



# **TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD**

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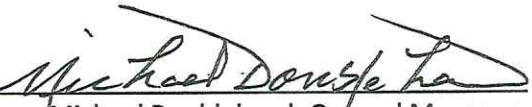
## **AGENDA**

**July 19, 2024**

### **NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Regular Meeting on Friday, July 19, 2024 at 9:05am. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, OK.

- I. Call meeting to order
- II. Absence of members, if any, to be approved
- III. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Public Works Authority Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
  1. Approve minutes of June 21, 2024 Regular Board Meeting
  2. Approve regular claims and debit card expenditures
- IV. Regular Agenda:
  1. Introduction of guests
  2. Discussion & Possible Action to elect officers to Tahlequah Municipal Utility Board
    - i. Chairman
    - ii. Vice Chairman
  3. Discussion & Possible Action to approve Financial Report for June 2024
  4. Engineer's Report
  5. EXECUTIVE SESSION: As provided for in the Open Meetings Act Title 25, Section 307b.4 regarding confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. RE: Nelson Lawn Care
  6. Possible Action on Executive Session regarding Nelson Lawn Care
  7. General Manager's Report
  8. Attorney's Report
  9. New Business, if any, which has arisen since the posting of the agenda and could not have been anticipated prior to the time of posting
- V. Adjourn

By:   
Michael Doublehead, General Manager