



AMENDED AGENDA

December 20, 2024

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH MUNICIPAL UTILITY BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, December 20, 2024 at 9:00am. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility 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 November 15, 2024 Regular Board Meeting
 2. Financial Report for November 2024
- V. Regular Agenda:
 1. Discussion & Possible Action to accept the resignation of Mr. Todd Mutzig from the Tahlequah Municipal Utility Board.
 2. Discussion & Possible Action to appoint a new board member to fill the vacancy on the Tahlequah Municipal Utility Board.
 3. General Manager's Report
 4. Attorney's Report
 5. 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
- VI. Adjourn

By: 
Michael Doublehead, General Manager