**AGENDA**

**NOBLE PLANNING COMMISSION**

**SPECIAL MEETING**

**6:00 PM September 3, 2024**

 **NOBLE CITY HALL 304 S MAIN**

**NOBLE, OKLAHOMA**

**CALL TO ORDER AND ROLL CALL**

Chairman Steven Carey, P A; Vice-Chairman Don Cretsinger, P A; Commissioner Laura Matlock, P A; Commissioner Jeremy Colwell, P A; Commissioner Lonnie Burns: P A

**CHAIRMAN’S AFFIRMATION:**

 “Notice of the Meeting was properly given and posted in all respects in compliance with the Oklahoma Open Meeting Act as shown by the records of the City Clerk”

# APPROVAL OF AGENDA

A motion changing sequence of items if desired by Commissioners.

NO motion necessary if there are no changes.

**OPENING**

1. Public Comments - The purpose of the Public Comments section of the agenda is for members of the public to speak to the Board of Commissioners on any subject not scheduled on the regular agenda. Commissioners shall make no decision or take no action except to direct the General Manager to take action, or to schedule the matter for board discussion at a later date. THOSE ADDRESSING THE COMMISSIONERS ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME.
2. Reports.

1. Comments and inquiries from the Commissioners.

**CONSENT AGENDA**

1. Approval of minutes from the 05-28-2024 regular meeting.

## OTHER BUSINESS

1. Consideration and possible action regarding the recommendation of a water line easement to be granted to the City of Noble by Taylor Ranch, LLC.
2. Consideration and possible action regarding the recommendation of a water line easement to be granted to the City of Noble by Imhoff, LLC.

**ADJOURN**  Time:

Posted at City Hall on 08-29-2024