

**AGENDA**  
**NOBLE UTILITIES AUTHORITY REGULAR MEETING**  
**6:30 PM December 2nd, 2024**  
**NOBLE CITY HALL**  
**304 S. Main Street, Noble, Oklahoma**

**CALL TO ORDER AND ROLL CALL**

Chairman Phil Freeman: P A; Vice Chairman Forrest Mitchell: P A; Trustee George Schmerer  
P A; Trustee Bernard Rabbitt: P A; Trustee Chad Terrill 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 Trustees.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPENING**

1. Public Comments are allowed here for items not on the regular agenda. Trustees shall make no decision and will take no action. The matter may be referred to the General Manager or scheduled for discussion at a later date. Those addressing the Trustees are requested to identify themselves by name.
2. General Manager's report.
3. Trustee comments and inquiries.

**CONSENT AGENDA**

4. Approval of Claims List.
5. Approval of Payroll.
6. Approval of the minutes from the November 18th, 2024 regular meeting.
7. Ratification of \$30,600 payment to gWorks for a renewal of utility billing/financial/operational software.

**OTHER BUSINESS:**

8. Consideration and possible action regarding the approval of a Consulting Services Agreement with Municipal Finance Services, Inc. for a Utility Rate & Impact Fee Study.

**ADJOURN Time:**

This agenda was posted at City Hall and on the City website at 4:30 on 11-27-2024