

**AGENDA**  
**NOBLE UTILITIES AUTHORITY REGULAR MEETING**  
**6:30 PM January 06, 2025**  
**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**

**OPENINGa**

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 December 16, 2024 regular meeting.

**OTHER BUSINESS:**

7. Consideration and possible action regarding a Utility Relocation Agreement with OKC L Dev., LLC for the Rose Rock Estates 12" Waterline Replacement Project.

**ADJOURN Time:**

This agenda was posted at City Hall and on the City website at 4:30 on 01-03-2025