

**AGENDA**  
**NOBLE UTILITIES AUTHORITY SPECIAL MEETING**  
**6:30 PM February 20rd, 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**

**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 February 3, 2025 regular meeting.
7. Acceptance of a Water Line Easement from Super C Mart, Inc.

**OTHER BUSINESS:**

8. Approval of schedule of special meetings for Calendar Year 2025.
9. Approval of a one (1) year contract with Quartix for asset management services.

**ADJOURN Time:**

This agenda was posted at City Hall and on the City website at 4:30 on 02-18-2025