

AGENDA
NOBLE UTILITIES AUTHORITY SPECIAL MEETING
6:30 PM March 17, 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 March 3rd, 2025 NUA special meeting.

OTHER BUSINESS:

7. Discussion only regarding an update on the rate and impact fee study.
8. Consideration and possible action regarding the approval of as-built plans for The Woods at Noble, Phase 1 (includes offsite water, onsite water, sanitary sewer, lift station, and paving & drainage plans) contingent on final review approval by Search, LLC

ADJOURN Time:

The undersigned received notice of the Special Meeting referenced herein prior to Thursday, March 13th, 2025, at 6:30 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at City Hall (the location of the meeting), prior to 6:30 o'clock p.m. on Friday, March 14, 2025.

Posted at _____ on March ___, 2025.

By: _____
Julie Lefler, City Clerk
City of Noble, Oklahoma

(SEAL)