

AGENDA
NOBLE UTILITIES AUTHORITY SPECIAL MEETING
6:30 PM April 07, 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 17th, 2025 NUA special meeting.

OTHER BUSINESS:

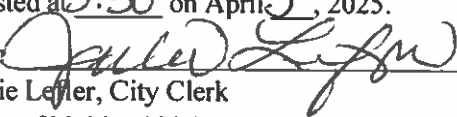
7. Consideration and possible action regarding the approval of lift station plans submitted by STK Development, LLC for Post Oak Canyon and future developments in Section 23.

ADJOURN Time:

The undersigned received notice of the Special Meeting referenced herein prior to Thursday, April 3rd, 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, April 4th, 2025.



Posted at 3:30^{pm} on April 3rd, 2025.

By: 
Julie Leifer, City Clerk
City of Noble, Oklahoma