

**AGENDA**  
**NOBLE UTILITIES AUTHORITY SPECIAL MEETING**  
**6:30 PM April 21, 2025**  
**NOBLE CITY HALL**  
**304 S. Main Street, Noble, Oklahoma**

**PRIOR TO THE BEGINNING OF THE NUA REGULAR MEETING THE OATH OF OFFICE SHALL BE ISSUED TO THE TWO NEW COUNCIL MEMBERS WHO WILL ALSO SERVE AS TRUSTEES ON THE NOBLE UTILITY AUTHORITY**

**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 April 07, 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 17th, 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 18th, 2025.

(SEAL)



Posted at 4:30 am on April 17<sup>th</sup>, 2025.

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