

AGENDA
NOBLE UTILITIES AUTHORITY SPECIAL MEETING
6:30 PM June 2, 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 May 19, 2025 NUA special meeting.

OTHER BUSINESS:

7. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Resolution 2025-05. a Resolution of The Noble Utilities Authority (the "Borrower") authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$2,995,000; approving the issuance of a Series 2025 Promissory Note to Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$2,995,000, secured by a pledge of revenues and authorizing its execution; designating a Local Trustee; approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Loan Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming a Lease Agreement; ratifying and confirming a Sales Tax Agreement; approving and authorizing a Note Purchase Agreement; approving various covenants; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.
8. Consideration and possible action regarding the approval of a Master Service Agreement (MSA) with Caselle, LLC for operating software for the Noble Utility Authority and the City of Noble.

9. Consideration and possible action regarding the acceptance of as-builts and related improvements (water and sanitary sewer plans) for Valley Pointe, Phase 1.
10. Discuss and take action regarding Donald VanHowten Jr. Tort Claim received by the City of Noble/NUA on the 21st day of May, 2025 in the amount of \$7,000.00. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications between the NUA Trustees and the NUA Attorney concerning a pending investigation, claim, or action if the NUA Trustees, with the advice of the NUA Attorney determines that disclosure will seriously impair the ability of the NUA to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. Action by the NUA Trustees may include approval in whole or in part, denial in whole or in part or direction to authorize the claim to be forwarded to the Authority's Assurance Group for processing. It is possible that the NUA may table the matter or take no action at all. Any action taken by the NUA will be in open session at the conclusion of the Executive Session, if any, and shall be by a publicly recorded vote.

ADJOURN Time: _____

Posted at Noble City Hall and the City website at 4:45 P.M. on 05-29-2025