

**AGENDA**  
**NOBLE UTILITIES AUTHORITY SPECIAL MEETING**  
**6:30 PM June 16, 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 June 2, 2025 NUA special meeting.
7. Approval of a Grant of Easement from W & M Development for a Force Main and Lift Station Easement for The Woods Addition

**OTHER BUSINESS:**

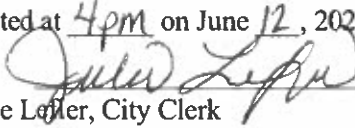
**ADJOURN** Time: \_\_\_\_\_

The undersigned received notice of the Special Meeting referenced herein prior to Thursday, June 12th, 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, June 13th, 2025.

(SEAL)



Posted at 4pm on June 12, 2025.

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