

AGENDA
NOBLE UTILITIES AUTHORITY SPECIAL MEETING
6:30 PM August 04, 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 July 21, 2025 NUA special meeting.

OTHER BUSINESS:

7. Consideration and possible action regarding the approval of NUA Resolution 2026-01, issuing building permit fee waivers for sales tax producing commercial development for a period not to exceed June 30, 2026.
8. Consideration and possible action regarding the purchase of a Spartan GCIK Stage 1 Crew UTV for CCTV inspection purposes in the amount of \$17,852.00
9. Consideration and possible action regarding the purchase of a 72" Vanguard 40HP Spartan Zero Turn Mower for 17,599.00

ADJOURN Time: _____

Posted at Noble City Hall and the city website at 5:45 P.M. 07-31-2025