AGENDA

NOBLE UTILITY AUTHORITY SPECIAL MEETING

6:30 PM September 2nd, 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.

MAYOR'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 the sequence of items if desired by Council.

OPENING

- Public Comments are allowed here for items not on the regular agenda. Council shall make no decision and will take no action. The matter may be referred to the City Manager or scheduled for discussion at a later date. Those addressing the Council are requested to identify themselves by name.
- 2. General Manager's report.
- 3. Council Member comments and inquires.

CONSENT AGENDA

- 4. Approval of payroll.
- 5. Approval of claims.
- 6. Approval of minutes from the August 18th, 2025 Special Meeting.

OTHER BUSINESS

7. None.

Adjourn: Time

This agenda was posted at City Hall and on the City website at 5:00 PM on 08/28/2025