

**AGENDA**  
**NOBLE UTILITIES AUTHORITY SPECIAL MEETING**  
**6:30 PM January 05, 2026**  
**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 December 15, 2025 NUA special meeting.
7. Ratification of City Council budget amendment from the 12-15-2026 special meeting increasing NUA Revenues CARRYOVER (200-04-4946) \$57,800.00, increasing NUA Expenses TRANSFER TO GENERAL-OPER (200-50-5940) \$57,800.00, increasing General Fund Revenues TRANS FM NUA-OPER (100-04-4945) \$57,800.00, and increasing General Fund Expenses PUBLIC SAFETY SALES TAX (100-35-5313) \$57,800.00.
8. Approval of an Employment Agreement with Robert Porton effective January 1, 2026.

**OTHER BUSINESS:**

9. Consideration and possible action regarding the approval of improvement plans (Water, Sewer, Sidewalk) for the Deer Creek Addition.

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

Posted at Noble City Hall and the city website at 5:30 P.M. on 01/02/2026