

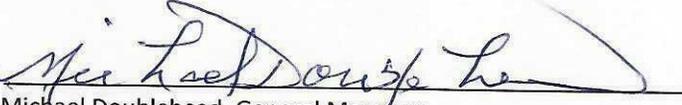
**AGENDA**

**January 19, 2024**

**NOTICE OF REGULAR MEETING OF THE  
TAHLEQUAH MUNICIPAL UTILITY BOARD**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, January 19, 2024 at 9:00am. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
  1. Approve minutes of December 15, 2023 Regular Board Meeting
- V. Regular Agenda:
  1. General Manager's Report
  2. Attorney's Report
  3. New business, if any, which has arisen since the posting of the agenda and could not have been anticipated prior to the time of posting
- VI. Adjourn

By:   
Michael Doublehead, General Manager