

TAHLEQUAH MUNICIPAL UTILITY BOARD
PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465
(918) 456-2564

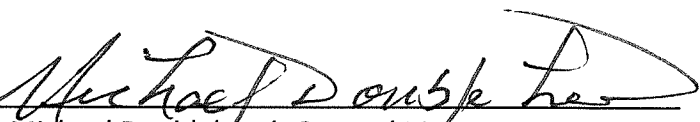
**NOTICE OF REGULAR MEETING OF THE
TAHLEQUAH MUNICIPAL UTILITY BOARD**

APRIL 17, 2020

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, April 17, 2020, at 9:00 a.m. The regular meeting will be held by Videoconference and/or Teleconference and limited in person. See 25 O.S. § 307.1(C). Should members of the Public exercise social distancing in compliance with Executive Order Nos. 2020-1 and 2020-2, the opportunity to speak in person will be available at 710 W 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 March 20, 2020 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