

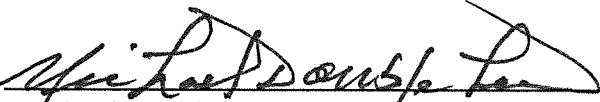
TAHLEQUAH MUNICIPAL UTILITY BOARD
PO BOX 29 TAHLEQUAH, OKLAHOMA 74465
(918) 456-2564

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

APRIL 19, 2019

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 19, 2019, at 9:00 a.m. The place and address of the meeting will be the Board Room 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 15, 2019 Regular Board Meeting
- V. Regular Agenda:
 1. Discussion & Possible Action to accept the resignation of Dr. Isabel Baker
 2. General Manager's Report
 3. Attorney's Report
 4. 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