

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

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

JULY 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, July 17, 2020 at 9:00 a.m. The place and street 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 June 19, 2020 Regular Board Meeting
- V. Regular Agenda:
 1. Discussion & Possible Action to elect officers to Tahlequah Municipal Utility Board
 - a. Chairman
 - b. Vice-Chairman
 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