

Northeast Oklahoma Public Facilities Authority

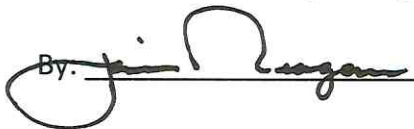
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Northeast Oklahoma Public Facilities Authority will hold a meeting on the 17<sup>th</sup> day of August 2020 at 2:00 p.m. The place and street address of the meeting will be the Northeast Oklahoma Public Facilities Authority, Board Room, 103 North College Avenue, Tahlequah, Oklahoma.

Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of July 20, 2020 minutes and discussion of old business if any.
- V. Consent Agenda: These items are placed on the consent agenda so that the trustees, by publicly recorded vote, can designate routine items to be approved in one motion. Any item proposed on the consent agenda not meeting with approval of all trustees may be tabled until the following board meeting.
  - A. Approve financial report
  - B. Approve bills
- VI. Administrative
  - A. Discussion and possible action to amend policy for installing gas lines and meters.
- VII. System Status Reports:
  - A. Tahlequah System
  - B. Stilwell-Westville System
- VIII. New business, arisen since time of posting agenda.
- IX. Public comments or persons having business with the board.
- X. Adjournment

*Next regular monthly meeting will be Monday, September 21, 2020 @ 2:00 p.m.*

Posted this 13<sup>th</sup> day of August 2020

By:  Jim Reagan, General Manager