

AGENDA
MANGUM UTILITY AUTHORITY
February 2, 2010

The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, February 2, 2010, immediately following the City of Mangum City Commission meeting for such business as shall come before said Trustees. The meeting will be held in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma.

ORDER OF BUSINESS

1. CALL TO ORDER.
2. ROLL CALL AND DECLARATION OF QUORUM.
3. CONSENT AGENDA:
 - a. Approve minutes of regular meeting of January 5, 2010.
 - b. Approve January 2010 claims.
 - c. Approve February 2010 estimated payroll.
4. CONSIDER ANY ITEMS REMOVED FROM THE CONSENT AGENDA.
5. REMARKS OR INQUIRES BY THE TRUSTEES, GENERAL MANAGER, CITY EMPLOYEES OR CITY ATTORNEY.
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2010-04 AMENDING THE FISCAL YEAR 2010 ANNUAL BUDGET FOR THE MANGUM UTILITY AUTHORITY.
7. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA THAT COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING. (25 O.S. 311-9)
8. ADJOURN.

Duly filed and posted at 9:15 a.m., Wednesday, January 27, 2010, by the City Clerk.

Shelly Davis, City Clerk