

AGENDA
MANGUM UTILITY AUTHORITY
December 4, 2018

The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, December 4, 2018, 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 on November 6, 2018.**
 - b. **Approve November 2018 claims.**
 - c. **Approve December 2018 estimated payroll.**
4. **Consider any items removed from the consent agenda.**
5. **Remarks or inquiries by the audience not pertaining to any item on the agenda.**
6. **Discussion and possible action to approve the Lease contract with The Commissioners of the Land Office for the Oklahoma School Land Trust.**
7. **Discussion and possible action to approve Cardinal Engineering to perform engineering and to do the environmental study.**
8. **Discussion and possible action to pursue purchase of land and water rights.**
9. **Remarks or inquiries by the trustees, general manager, city employees or city attorney.**
10. **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. 311-10)**
11. **Adjourn.**

Duly filed and posted at 5:00 p.m. on November 30, 2018 by the City Clerk.

Billie Chilson, City Clerk