



Agenda

Mangum Utility Authority Special Meeting

January 14, 2025

6:00 PM, or immediately following City Commission Meeting
City Administration Building at 130 N Oklahoma Ave.

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 580-782-2250 no less than 48 hours prior to the meeting in order to request such assistance.

The Trustees of the Mangum Utility Authority will meet in special session on January 14, 2025, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

CONSENT AGENDA

The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member (or a community member through a Board member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.

1. Approve December 5, 2024 special meeting minutes as presented.
2. Approve December 20, 2024 special meeting minutes as presented.
3. Approve November 2024 financials for all funds.
4. Approve December 2024 claims.
5. Approve January 2025 estimated payroll.

FURTHER DISCUSSION

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda.

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Joint Resolution No. 2025-0107-01 amending the fiscal year 2025 annual budget for the General Fund, General Revenue Fund, MUA Fund, Fleet Management Fund, Airport Operations Fund, General Gov't Int Services Fund, Municipal pool fund and MUA Capital Improvement Fund.

OTHER ITEMS

7. Discussion and possible action to approve payment for Invoice #223138-7 for Myers Engineering in the amount of \$8,370.00 for DWSF Water Meter Replacement.

8. Discussion and possible action to approve Reimbursement Request No. 8 loan number P40-2002802-02 'ORF-24-004-DW assigned by OWRB in the amount of \$8,370.00.
9. Discussion and possible action in regard to an update on the easements for the Lagoon Project. (Clyde Morgan)

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

ADJOURN

Motion to Adjourn

Duly filed and posted at **5:00 p.m. on January 10, 2025**, by City Clerk.

Codi Gutierrez, City Clerk