

# Agenda Special Mangum Utility Authority Meeting February 24, 2023

**9:00 AM,** 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 February 24th, 2023, 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

# **ORDINANCES & RESOLUTIONS**

 Discussion and possible action to approve Resolution No. 2023-25 appointing a representative to serve on the election committee of the Oklahoma Municipal Power Authority and removing Dave Andren.

# **EXECUTIVE SESSION**

2. Discussion and possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically to appoint an Interim City Manager. In accordance with 25 O.S. 307.1(B)(1).

# **OPEN SESSION**

3. Discussion and possible action with regard to executive session

# **ADJOURN**

Motion to Adjourn

Duly filed and posted at 9:00 a.m. on February 22nd, 2023, by City Clerk.

Erma Mora, City Clerk	