

**NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA MUNICIPAL
AUTHORITY**

Tuesday, April 11, 2023 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma

BUSINESS TO BE CONDUCTED (which may include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the revision, amendment and passage of resolutions on the following agenda items):

CALL TO ORDER.

ROLL CALL AND DECLARATION OF QUORUM.

CONSENT AGENDA.

All matters listed under this section are considered by the Board of Trustees to be routine and will be enacted by one motion and vote. Any trustee may, however, remove any item from the consent agenda by request.

1. Consideration and possible action relating to the approval of the agenda as part of the minutes.
2. Consideration and possible action relating to the approval of the minutes of the regular meeting on March 14, 2023.
3. Consideration and possible action relating to the approval of financial reports.
4. Consideration and possible action relating to the approval of purchase orders and expenditures from the operations fund, if any.

ITEMS REMOVED FROM CONSENT AGENDA.

Any matter removed from the consent agenda at the request of a trustee will be considered separately.

GENERAL MANAGER'S REPORT.

The General Manager will provide updates regarding recent and upcoming events and projects, and general operations of the Authority. No action will be taken.

REGULAR BUSINESS.

1. Administration of oath of office and seating of Crystal Cohee to the trustee position previously held by KorDale Lornes.
2. Consideration and possible action relating to amendment of the budget for the fiscal year ending June 30, 2023.
3. Consideration and possible action relating to a budget revision regarding Oklahoma Water Resources Board Clean Water State Revolving Fund project number ORF-22-0078-CW.

NEW AND UNFORESEEN BUSINESS.

Discussion and possible action with respect to any matter not known, or which could not have been reasonably foreseen, prior to the time of posting this notice and agenda.

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ADJOURN.

NOTICE OF POSTING:

I, the undersigned Secretary of the Marietta Municipal Authority, certify that the foregoing Notice and Agenda of the Regular Meeting of the Marietta Municipal Authority was posted in prominent public view at the Marietta Municipal Building, located at 700 S. Highway 77, and online at www.mariettaok.city, at 8:00 o'clock a.m. on Saturday, April 8, 2023.

Dottie Gurn

