

**NOTICE AND AGENDA OF THE BOARD OF TRUSTEES OF THE MARIETTA MUNICIPAL
AUTHORITY**

Tuesday, July 12, 2022 at 6:00 PM

Marietta Public Works Authority Building, 303 W Main St., Marietta, Oklahoma

CALL TO ORDER.

DECLARATION OF QUORUM.

SPECIAL BUSINESS.

1. Administration of oaths of office of Trustees.
2. Consider and take action with respect to a resolution agreeing to file application with the Oklahoma Water Resources Board (The "OWRB") for financial assistance through the Clean Water State Revolving Fund and the Clean Water State Revolving Fund programs, with the loan proceeds being for the purpose of financing certain stormwater system improvements; approving professional services agreements; and containing other provisions related thereto.
3. Consider and take action with respect to notice of meetings for the calendar year 2022.
4. Consider and take action with respect to the appointment of a general manager for the Municipal Authority.
5. Consider and take action with respect to establishing a banking account for the Municipal Authority.
6. Consider and take action with respect to professional services agreement with Fox Engineering, Inc.

ADJOURN.

The undersigned received notice of the Special Meeting referenced herein prior to 6:00 o'clock p.m. on Friday, July 8, 2022, and this Notice of Special Meeting and Agenda was posted in prominent public view at the Marietta City Hall, 101 W. Main Street, and at the Marietta Public Works Building, 303 W Main Street (the location of the meeting), prior to 6:00 o'clock p.m. on Friday, July 8, 2022.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk