

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

Tuesday, November 18, 2025 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

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 sections 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 October 14, 2025.
3. Consideration and possible action relating to the approval of financial reports.

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.

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.

ADJOURN.

NOTICE OF POSTING:

I, Dottie Gwin 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 City Hall, located at 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Monday, November 10, 2025.

Agenda - Regular Meeting

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Dottie Gurn



NOTICE AND AGENDA OF THE SPECIAL MEETING OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, November 18, 2025 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

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CALL TO ORDER.

ROLL CALL AND DECLARATION OF QUORUM.

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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 October 14, 2025.
3. Consideration and possible action relating to the approval of financial reports.

ITEMS REMOVED FROM CONSENT AGENDA.

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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.

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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Agenda - Regular Meeting

November 18, 2025

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Dottie Gurn



NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, October 14, 2025 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

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.

Meeting was called to order at 6:40 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared to conduct business.

PRESENT

President Destry Rushing
Trustee Samantha Aldaba
Trustee Crystal Cohee
Trustee Tommy Kiser
Trustee Matt Barber
Trustee Ramona Willis
Trustee Stephanie Furrh

CONSENT AGENDA.

All matters listed under this sections 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.

Motion made by Trustee Cohee, Seconded by Trustee Furrh to approve the consent agenda.

Voting Yea: Trustee Aldaba, Trustee Cohee, Trustee Kiser, Trustee Barber, Trustee Willis, Trustee Furrh

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 September 9th, 2025.
3. Consideration and possible action relating to the approval of financial reports.

ITEMS REMOVED FROM CONSENT AGENDA.

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

None.

GENERAL MANAGER'S REPORT.

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

No report given.

REGULAR BUSINESS.

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.

None

ADJOURN.

Meeting adjourned at 6:45 p.m.

NOTICE OF POSTING:

I, Dottie Gwin 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 City Hall, located at 700 South Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, October 10, 2025.

Dottie Gwin



PO BOX 190
MARIETTA, OK 73448-0190
(580) 276-3356



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Account Information

1-877-602-2262

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MARIETTA MUNICIPAL AUTHORITY
700 S HIGHWAY 77
MARIETTA OK 73448-4204

PAGE 1

ACCOUNT NUMBER
5341069119
STATEMENT DATE
10/31/25

The
“LET’S MAKE
IT HAPPEN”
*Loan Sale**



BancFirst
Loyal

To Oklahoma & You.™

*Loans offered with approved credit. For secured consumer purpose loans only, excluding real estate, mobile home, or CD secured loans. For new loans or refinance of non-BancFirst loans.



MEMBER
FDIC

ACCOUNT ANALYSIS

Beginning Balance	10/01/25	83,319.73
Deposits / Misc Credits	0	.00
Withdrawals / Misc Debits	0	.00
** Ending Balance	10/31/25	83,319.73 **

Service Charge	.00
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8021-00000



MSI REV 7/17

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5727-STMT

Member
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