

**NOTICE OF THE REGULAR MEETING
OF THE
ATOKA MUNICIPAL AUTHORITY**

**JANUARY 22, 2019; 6:00 P.M.
353 EAST A STREET, ATOKA CITY HALL
ATOKA, OKLAHOMA**

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Roll Call
- D. Public Recognition

II. Public Comments - (limited to 3 minutes per speaker)

III. Business Agenda

A. Public Hearing

None.

B. Trustee/City Manager Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of January 7, 2019 (Attachment #1)
2. Discussion and action on approving or rejecting payment of purchase orders for the month of December, 2018 (Attachment #2)
3. Discussion and action regarding approving or rejecting the 2018 Budget Adjustments for the Atoka Municipal Authority (Attachment #3)
4. Discussion and action regarding adopting or rejecting Resolution No. 2019-07; to amend the Atoka Municipal Authority Budget for Fiscal Year 2018 (Attachment #4)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 18th day of January, 2019, 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, Secretary