AGENDA

Atoka Municipal Authority 353 E A Street, Atoka City Hall

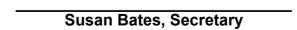
Regular Meeting July 1, 2024 6:00 P.M.

I.	Convene	Meeting
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- A. Meeting Called to Order
- B. Welcome
- C. Pledge of Allegiance
- D. Invocation
- E. Roll Call
- F. Public Recognition
- II. Public Comments (limited to 3 minutes per speaker)
- III. Business Agenda
 - A. Public Hearing: None
 - B. Agenda Items
 - **1.** Discussion and/or action regarding approving or rejecting the minutes of the meeting on June 17, 2024. (Attachment #1)
 - **2.** Discussion and/or action approving or rejecting to adoption of Resolution No. 2024-21; adjusting the Transfer Station Tipping Fee rates. (Attachment # 2)
 - **3.** Discussion and/or action to approve or reject authorizing the Mayor to sign the RIG Grant Agreement between Atoka Municipal Authority and Oklahoma Rural Water Association. (Attachment #3)
 - 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 28th day of June 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest: AMA



(SEAL)

Notice to the Public:

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.