
AGENDA
Atoka Municipal Authority
353 E A Street, Atoka City Hall
Regular Meeting July 15, 2024 6:00 P.M.

- I. Convene Meeting**
 - 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 August 19, 2024. (Attachment #1)
 - 2. Discussion and/or action regarding adding Gene Dodson as an authorized signer for the Atoka Municipal Authority on all accounts held by FirstBank and/or AmeriState Bank.
 - 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 #2)
 - 4. Discussion and/or action to approve or reject the payment to HCCCO for Pay Application No. 1 in the amount of \$71,250. (Attachment #3)
 - C. Public Requested Agenda Items: None
- IV. Consent Agenda Items:** None
- V. Executive Session:** None
- VI. New Business:** None
- VII. Trustee Comments:**
- VIII. Adjournment:**

Posted this 30th day of August 2024, 12:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

AMA

Susan Bates, Secretary

(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.