AGENDA Atoka Municipal Authority 353 E A Street, Atoka City Hall Regular Meeting September 5, 2023 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
- B. Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of August 21, 2023. (Attachment #1)

2. Discussion and/or action regarding approving or denying the final payment of Invoice #19 in the amount of \$441,367.42, payable to Four Thirteen Inc. for the Water System Rehabilitation Project AT-17-03. (Attachment #2)

- C. Public Requested Agenda Items
- IV. Consent Agenda Items
- V. Executive Session
- VI. New Business
- VII. Council Comments
- VIII. Adjournment

Posted this 1st day of September, 2023, 12:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

AMA

Susan Bates, Secretary