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**AGENDA**  
**Atoka Municipal Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting January 16, 2024 6:00 P.M.**

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- 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 January 2, 2024. (Attachment #1)
    - 2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of December 2023. (Attachment #2)
  
    - 3. Discussion and action regarding approving or rejecting the 2023 Budget Adjustments for the Atoka Municipal Authority. (Attachment #3)
  
    - 4. Discussion and action regarding adopting or rejecting Resolution No. 2024-04; to amend the Atoka Municipal Authority Budget for Fiscal Year 2023. (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 12th day of January, 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.*

**Attest:**

**AMA**

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**Susan Bates, Secretary**

**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.***