## **AGENDA**

## Atoka Municipal Authority 353 E A Street, Atoka City Hall

## Regular Meeting August 18, 2025 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 4, 2025. (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 July 2025. (Attachment #2)
    - **3.** Discussion and/or action on declaring a vacancy in trustee position formerly held by Pat Turner.
    - **4.** Discussion and/or action on appointing a qualified City of Atoka resident to replace Pat Turner as trustee of Atoka Municipal Authority.
  - 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 15th day of August 2025, 4:00 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.