

**AGENDA**  
**MANGUM UTILITY AUTHORITY**  
**September 4, 2018**

**The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, September 4, 2018, immediately following the City of Mangum City Commission meeting for such business as shall come before said Trustees. The meeting will be held in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma.**

**ORDER OF BUSINESS**

- 1. Call to order.**
- 2. Roll call and declaration of quorum.**
- 3. Consent agenda:**
  - a. Approve minutes of regular meeting on August 7, 2018.**
  - b. Approve August 2018 claims.**
  - c. Approve September 2018 estimated payroll.**
- 4. Consider any items removed from the consent agenda.**
- 5. Remarks or inquiries by the audience not pertaining to any item on the agenda.**
- 6. Discussion and possible action to accept the bid from McFarland Casccade to purchase electric poles.**
- 7. Discussion and possible action to enter into executive session to discuss the employment, hiring appointment, promotion, demotion, disciplining or resignation of Leisa Haynes pursuant to Title 25 O.S. SECTION 307 (B) 1.**
- 8. Discussion and possible action with regard to executive session.**
- 9. Remarks or inquiries by the trustees, general manager, city employees or city attorney.**
- 10. Discussion and possible action on new business, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-10)**
- 11. Adjourn.**

**Duly filed and posted at 3:45 p.m. on August 31, 2018 by the City Clerk.**

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**Billie Chilson, City Clerk**