

**Choctaw Utilities Authority**  
**Regular Board of Trustees Meeting No. 20**  
**August 17, 2021 @ 7:00pm or Immediately**  
**Following the City Council Meeting**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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1. **Call to Order.**
2. **Roll Call.**
3. **Public Comments:** This agenda item is for public comments on utility related non-agenda items. In accordance with State law, the Board of Trustees and Trust Staff are not allowed to respond to any comments made. Preference will be given to Choctaw Citizens and NO formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes.
4. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
  - 4.1 Best Western Hotel Land Recapture Agreement Release.

**RECOMMENDATION:** Pass or deny the release.
5. **Consent Agenda:** The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.
  - 5.1 Regular Pre-Meeting minutes for 08-03-21
  - 5.2 Regular Meeting minutes for 08-03-21
  - 5.3 Vouchers and Claims as approved by the Executive Director:
    1. 07-29 Claims: \$ 17,818.8
    2. 07-29 Refunds: \$ 2,318.03
  - 5.4 Bi-weekly payroll in the amount of:
    1. 08-13 Payroll: \$ 29,421.84
    2. 08-27 Payroll: \$ 25,000.00

6. **New Business:** This item is listed to provide the opportunity for trustee discussion on items which may arise within twenty-four (24) hours prior to this meeting, and therefore, qualify as new business under the Oklahoma Open Meeting Act.
  
7. **Trustee/Staff Remarks:** This item is listed to provide an opportunity for the trustees and/or staff to make comments and/or request specific agenda items. No action will be taken.
  - 7.1 Board of Trustees;
  - 7.2 Trust Attorney;
  - 7.3 Executive Director; and
  - 7.4 Project Updates

**8. Adjournment:**

*This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00 pm on July 28, 2021, in accordance with the Oklahoma Open Meeting Act.*



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Amanda Williams, City Clerk

THE CHOCTAW UTILITIES AUTHORITY ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, PLEASE NOTIFY THE CITY CLERK AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE SCHEDULED MEETING SO THAT NECESSARY ACCOMMODATIONS CAN BE MADE. ACCESS TO RESTROOMS DURING THE MEETING WILL BE AVAILABLE UPON REQUEST TO CITY STAFF.