AGENDA

Atoka Municipal Authority 353 E A Street, Atoka City Hall Regular Meeting December 1, 2025 6:00 PM

 Convene Meeting 	g	:
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A.	Meeting	Called	l to	Order
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- B. Welcome:
- C. Pledge of Allegiance:
- D. Invocation:
- E. Roll Call:
- F. Public Recognition:

II. Public Comments:

Limited to 3 minutes per speaker

III. Consent Agenda Items:

- A. Approving the minutes of the meeting on November 17, 2025. (Attachment #1)
- B. Approving the Authorized Representatives Certificate to reflect Brian Cathey, Danny Delay, Gene Dodson, and Susan Bates as authorized persons to execute requisitions for loan funds on behalf of Atoka Municipal Authority from the Oklahoma Water Resources Board. (Attachment #2)

IV. Business Agenda:

- A. Public Hearing: None
- B. Agenda Items:
 - 1. Discussion and/or action on items removed from the Consent Agenda for individual consideration.
- C. Public Requested Agenda Items:
- V. Executive Session: None
- VI. New Business:
- VII. Trustee Comments:
- VIII. Adjournment:

Attest		AMA
	Susan Bates, Secretary	
(SEAL)	Suburi Butes, 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.