

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, February 12, 2019 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the Municipal Authority only on items that appear on this Agenda. The Municipal Authority may dispose of the business set out on this Agenda by adopting, approving, denying, continuing, or taking other action as to each item, as determined by the Municipal Authority.

1. Call to Order
2. Roll Call
3. Minutes
 - a. February 12, 2019
4. Total Warrants and Claims \$24,368.92
 - a. Discussion, consideration, and possible approval of the following:

a. Nichols Hills Municipal Authority	24,368.92
--------------------------------------	-----------
5. Discussion, Consideration, and Possible Action to accept the Nichols Hills Municipal Authority financial statements: January 2019
6. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 2:10 PM on the 8th day of February, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 2:30 PM on the 8th day of February, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 2:30 PM on the 8th day of February, 2019; and transmitted by email at 5 PM on the 8th day of February, 2019 to those persons who have requested to be

included on such notices pursuant to the Open Meeting Act and to those who have requested such notice.



City Clerk
City of Nichols Hills, Oklahoma