

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, June 11, 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. May 14, 2019
4. Total Warrants and Claims \$67,624.58
 - a. Discussion, consideration, and possible approval of the following:

a. Nichols Hills Municipal Authority	67.624.58
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5. Discussion, Consideration, and Possible Action to accept the Nichols Hills Municipal Authority financial statements: May 2019
6. Items for Separate Vote - General

Items listed in this section of this Agenda are usually discussed, considered, and voted on individually by the Municipal Authority.

 - a. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2019-2020 for General Fund, Nichols Hills Municipal Authority, Street & Alley Fund, General Fund Capital Improvements, Nichols Hills Municipal Authority Capital Improvements, 911 Funds, Designated Account Funds, Sinking Fund, Police Impound Fund, Water Impact Fee Fund, Sewer Impact Fee Fund, and General Obligation Funds.

- b. Discussion, consideration, and possible approval or disapproval of budget adjustment # -- for Fiscal Year 2018-2019. (Not sure this will be necessary.)

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 11:40 AM on the 7th day of June, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 2 PM on the 7th day of June, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5 PM on the 7th day of June, 2019; and transmitted by email at 5 PM on the 7th day of June, 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