

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, October 9, 2018 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 City Council only on items that appear on this Agenda. The City Council 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 City Council.

1. Call to Order
2. Roll Call
3. Minutes
 - a. September 11, 2018
4. Total Warrants and Claims \$125,452.56
 - a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	125,215.39
b. Nichols Hills Municipal Authority – CIP	237.17
5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements: September 2018.
6. Items for Separate Vote - General

Items listed in this section of this Agenda must be discussed, considered, and voted on individually by the Nichols Hills Municipal Authority.

- a. Schedule of 2019 Regular Nichols Hills Municipal Authority Meetings.
- b. Discussion, consideration and possible approval or disapproval of a Joint Resolution authorizing and approving the proposed "Agreement Regarding Water Well #10" by and among the City of Nichols Hills, Oklahoma, the Nichols Hills Municipal Authority, and 82nd Street Development, LLC which will allow for the relocation of Water Well #10 to a different location within the 82nd Street Development, reconnection of the waterline to Water Well #10 at the new location, and permanent platted access to it through public streets in the City.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 11:35 AM on the 5th day of October, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 2 PM on the 5th day of October, 2018; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 2 PM on the 5th day of October, 2018; and transmitted by email at 5 PM on the 5th day of October, 2018 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