

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, September 10, 2024 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 accepting, approving, adopting, rejecting, amending, or postponing action as to each item, as determined by the Municipal Authority.

1. Call to Order
2. Roll Call
3. Minutes
 - a. August 13, 2024 Minutes
4. Total Warrants & Claims
 - a. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2024-2025

Nichols Hills Municipal Authority	\$133,930.96
Total Warrants & Claims	\$133,930.96
5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
 - a. August 2024 Financial Statements
6. Consent Docket - General

Items on Consent Dockets are usually approved as a group upon a motion by one of the Trustees. However, members of the Trust may

request discussion or separate action on any item on the Consent Dockets.

- a. Waterline 11 Relocation Agreement between City of Nichols Hills Oklahoma, Nichols Hills Municipal Authority and Independent School District No. 89 of Oklahoma County, Oklahoma, (Oklahoma City Public Schools) ("Agreement") to accommodate the construction of new Belle Isle Enterprise High School on a 65-acre (MOL) site in Oklahoma City east of the northeast corner of the intersection of Wilshire Boulevard and Broadway Extension, and authorizing the Mayor other municipal officials to execute instruments in furtherance of the Agreement.

7. Adjournment



City Clerk
City of Nichols Hills, Oklahoma