

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, February 11, 2025 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. January 14, 2025 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	\$106,195.21
Municipal Authority - CIP	25,077.23
Total Warrants & Claims	\$131,272.44
5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
 - a. January 2025 Financial Statements
6. Items for Separate Vote - General
 - a. Solar Panel Procurement Agreement with HSE Architects.

- b. Request from the Public Works Department to purchase six (6) handheld radios not to exceed \$2,400.00, as approved in the NHMA CIP budget.

7. Adjournment



City Clerk
City of Nichols Hills, Oklahoma