

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, July 14, 2026 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. June 9, 2026 Minutes
4. Total Warrants & Claims
 - a. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2025-2026
Nichols Hills Municipal Authority \$150,614.49

Total Warrants & Claims	\$150,614.49
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 - b. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2026-2027

Fund	Dollar Amount
Nichols Hills Municipal Authority	<u>\$23,860.26</u>
Total Warrant & Claims	\$23,860.26
5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:

a. June 2026 Financial Statements

6. Consent Docket - General

Items on Consent Dockets are usually approved as a group upon a motion by one of the City Council members. However, members of the City Council may request discussion or separate action on any item on the Consent Dockets.

Consideration of approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. Frontier Logging contract for FY 2026-2027.
- b. A resolution authorizing the purchase of items from state contracts for the Fiscal Year 2026-2027.
- c. Engineering Services Agreement with Smith Roberts Baldischwiler LLC. for Fiscal Year 2026-2027.
- d. Legal Services Contract with Williams, Box, Forshee & Bullard, P.C.

7. Items for Separate Vote - General

- a. Employee supplemental compensation from available funds in the Fiscal Year 2025-2026 General Fund and NHMA budgets, and budget adjustment #1 for Fiscal Year 2026-2027.

8. Adjournment



City Clerk
City of Nichols Hills, Oklahoma