

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, September 8, 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. August 11, 2026 Minutes
4. Total Warrants & Claims
 - a. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2026-2027

Nichols Hills Municipal Authority	\$165,468.89
Total Warrants & Claims	\$165,468.89
5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
 - a. August 2026 Financial Statements
6. Consent Docket - General

Items on Consent Dockets are usually approved as a group upon a motion by one of the Municipal Authority trustees. However, trustees of the Municipal Authority may request discussion or separate action on

any item on the Consent Dockets.

- a. A resolution authorizing the purchase of items from state contracts for the Fiscal Year 2026-2027.
- b. A resolution declaring certain supplies, materials, and equipment owned by the City to be surplus ("Surplus Property"); directing the General Manager to sell such Surplus Property at public auction; and directing the General Manager to dispose of any such Surplus Property which does not receive a successful bid.
- c. Request from Public Works Director Randy Lawrence to purchase three gate openers for the Public Works Facility, not to exceed \$15,000.00, as approved in the 2026-2027 NHMA-CIP budget.
- d. Request from Public Works Director Randy Lawrence to purchase two Lift-Master gate openers for wells, not to exceed \$15,000.00, as approved in the 2026-2027 NHMA-CIP budget.

7. Adjournment



City Clerk
City of Nichols Hills, Oklahoma