

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY

City of Tishomingo City Hall

1130 East Main Street

Tishomingo, Oklahoma 73460

November 1, 2021

Immediately following the 6:00 p.m. City Council meeting

1. Determination of Quorum and Call to Order
2. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Authority Member may, however, remove an item from the Consent Agenda by request.

- a. Minutes from regularly scheduled meeting 10/04/2021 and 10/18/2021
 - b. Bills paid report
 - c. Payment request associated with the Water Treatment Plant project
 - i. Invoice TISH-21-01-02, Trip1[E] Engineering, \$7,440.00
 - d. Payment to Angel, Johnston, & Blasingame, PC for Invoice A2141 in the amount of \$16,200.00 to be split equally between General and TMA accounts for preliminary audit fiscal year ending June 30, 2020.
 - e. Regularly scheduled Tishomingo Municipal Authority meeting dates for 2022.
 - f. Tishomingo Municipal Authority closings for holidays and observed holidays in 2022.
3. Comments from TMA Members.
 4. Comments from Trustee Manager/City Manager.
 5. Comments from Trust Attorney
 6. New Business
 7. Adjournment

CERTIFICATE

This certifies that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was filed with the City Clerk of Tishomingo on the 29th day of October, 2021, and that a copy of said agenda was posted at the place of such meeting at 3:00pm (time) on the 29th day of October, 2021.



Stacie Underwood, City Clerk