

TISHOMINGO MUNICIPAL AUTHORITY AGENDA
Regularly Scheduled Meeting
September 07, 2021
Immediately following the 6:00 p.m. City Council meeting

1. Determination of Quorum and Call to Order
2. Request removal of items from the consent docket
3. Discussion, consideration, and possible action to approve or approve as amended consent items:
 - a. Minutes from special meeting 8/3/2021, regularly scheduled meeting 8/16/2021
 - b. Bills paid report
4. Discussion, consideration, and possible action to approve or approve as amended Change Order No. 1 with Wynn Construction Company for the Water Treatment Plant project.
5. Discussion, consideration, and possible action to authorize bank signatories for Simmons bank and Ameristate Bank accounts as follows:
 - a. Deputy Clerk/Deputy Treasurer- Leonna Moore
6. Comments from TMA Members.
7. Comments from Trustee Manager/City Manager.
8. Comments from Trust Attorney
9. New Business
10. 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 3rd day of September, 2021, and that a copy of said agenda was posted at the place of such meeting at 3:00p.m. on the 3rd day of September, 2021.



Stacie Underwood, City Clerk