

# **TONKAWA MUNICIPAL AUTHORITY TONKAWA, OKLAHOMA NOTICE OF PUBLIC MEETING**

The Trustees of the Tonkawa Municipal Authority of Tonkawa, Oklahoma will meet immediately following the Tonkawa City Council Meeting which will be held on Tuesday, January 17, 2023, and begin at 5:30 p.m. in the City Council Room at 115 South 7<sup>th</sup>, Tonkawa, Oklahoma.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

## **AGENDA January 17, 2023**

1. Call to Order.
2. Approval of Minutes from the December 20, 2022, Regular Meeting . (No motion necessary).
3. Approval of Claims. (November and December 2022)
4. Review, Discussion & Action Regarding;
  - A. Discuss and consider approval the FY 2022 Audit Report for the Tonkawa Municipal Authority Fiscal Year 2022 Audit.
  - B. Bryan Mitchell with Parkhill Engineering will give an update on the progress of infrastructure Project.
5. Trust Attorney's Report.
6. Trust Manager's Report
7. Adjournment.

The above Notice was posted at Tonkawa  
City Hall on the 12th day of January 2023  
at 5:00 o'clock p.m.

*Nancy Skipper*, Trust Secretary

## **NOTICE**

**The City of Tonkawa encourages citizen participation. If your participation at this meeting is not possible due to a disability or language barrier, please notify the City Clerk, at least 24 hours prior to the above listed time of the meeting, so that any necessary arrangements can be made.**