



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
IMMEDIATELY FOLLOWING THE MEETING
OF THE COWETA CITY COUNCIL
MONDAY, FEBRUARY 5, 2024 6:00 P.M.

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Trust Authority have been heard.

- I. CALL TO ORDER
- II. OATH OF OFFICE ADMINISTERED TO TRUSTEE FOR WARD 4
- III. ROLL CALL
NAOMI HOGUE_____

- HAROLD CHANCE_____

- CAROLINE MARTIN_____

- JOE CASH_____

- RANDY WOODWARD_____

- IV. CONSENT
(All matters under the "Consent Calendar" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)
 - 1. MINUTES OF THE REGULAR MEETING
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY HELD ON JANUARY 8, 2024.

Documents:
[240108-PWA MINUTES.PDF](#)

- V. CONSIDER ITEMS REMOVED FROM CONSENT
- VI. ADMINISTRATION
- VII. NEW BUSINESS
(Business which was not foreseen prior to the posting of the agenda.)
- VIII. ADJOURNMENT

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT,

PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.