

KREBS UTILITIES AUTHORITY  
BOARD MEETING AGENDA  
AUGUST 20, 2024  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 NE WASHINGTON  
KREBS OKLAHOMA

AUGUST 20, 2024  
WEDNESDAY AT 7:30 OR  
AFTER CITY MEETING

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE JULY 16, 2024 BOARD MEETING
4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS
5. FINANCIAL REVIEW WITH MIKE KERN
6. BUSINESS PREVIOUSLY DISCUSSED
7. BUSINESS NOT PREVIOUSLY DISCUSSED
  - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CONTRACT FOR ACCOUNTANT SERVICES PERFORMED BY GEORGE M KERN, CPA, FOR FISCAL YEAR ENDING JUNE 30, 2025
  - B. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE KREBS 2024-2025 KUA BUDGET
9. COMMENTS FROM THE CHAIRMAN AND BOARD
10. ADJOURN

CERTIFICATION

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I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS   16TH   DAY OF   AUGUST  , 2024 BY 6:00 PM.

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CINDY J. COOPER, CITY CLERK