

ARNETT PUBLIC FACILITIES AUTHORITY BOARD OF TRUSTEES MEETING

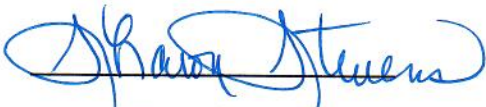
219 E. Renfrow

NOVEMBER 20, 2023, 7:00 P.M. MEETING AGENDA

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 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.

1. Call to order, Roll Call
2. Public Comments: Comments will be limited to three (3) minutes.
3. Discussion and possible action on the Consent Agenda.
 - a. Approve minutes from the October 23, 2023 meeting.
 - b. Approve purchase orders APFA24-2160-APFA24-2163-APFA24-2164-APFA24-2165-APFA24-2166-APFA24-2167
4. Discussion and possible action on items removed from the Consent Agenda.
5. Discussion and possible action on approving dates for APFA Meetings.
6. Discussion and possible action on utility rate resolution.
7. Staff Reports:
 - a. Maintenance and Operations
8. New Business:
9. Adjourn:

This agenda was posted in prominent view at the Arnett Town Hall (the principal place of business for the Board of Trustees) prior to 5:00 P.M. Friday, November 17, 2023



Sharon Stevens/Town Clerk