

**NOTICE OF REGULAR SCHEDULED MEETING  
CLEVELAND MUNICIPAL AUTHORITY  
Thursday, May 14, 2020 – 6:30 p.m.  
(or immediately following Council Meeting)**

A regularly scheduled meeting of the Cleveland Municipal Authority will be held at approximately **6:30 p.m. (or immediately following the Cleveland City Council meeting) on Thursday, May 14, 2020**, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma to discuss and/or take action on the following agenda.

- 1. Call to order.**
- 2. Roll Call.**
- 3.** Discussion and action to approve or reject the **minutes** of the previous meeting(s).
- 4.** Discussion concerning list of **purchase orders** paid.
- 5.** Discussion and acknowledgement of receipt from the Oklahoma Department of Environmental Quality of permit for construction of one (1) 500,000 gallon prestressed concrete clearwell, and all appurtenances to serve the Cleveland Municipal Authority.
- 6.** Proposed **executive session** to discuss two possible economic development opportunities for the City of Cleveland where the disclosure of information would violate confidentiality requirements of federal and state law as authorized by **OKLA. STAT, Title 25, Section 307 (C)(11)**;
  - a. Vote to convene in Executive Session.
  - b. Vote to acknowledge return to open session.
  - c. Statement of executive session minute.
- 7. Adjournment.**

Note: The City of Cleveland and Cleveland Municipal Authority encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk or Secretary at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

**This notice and agenda was filed in my office, posted in Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma, and placed on the World Wide Web ([www.cityofclevelandok.com](http://www.cityofclevelandok.com)) on the 13th day of May, 2020 at 5:15 a.m./p.m.**

Signed: Signature on File  
Michelle Lehnus, Secretary