

**NOTICE OF SPECIAL SCHEDULED MEETING
CLEVELAND MUNICIPAL AUTHORITY
Tuesday, January 26, 2021 – 6:30 p.m.
(or immediately following Council Meeting)**

A special 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 Tuesday, January 26, 2021, 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.

Notice for this meeting was received by the City Clerk on January 19, 2021 at 3:30 p.m.

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 concerning water plant construction and possible Operations Manager update.
6. Discussion and action to approve or reject to allow Operations Manager to request sealed bids for a loan in the amount of \$42,000.00 to upgrade and increase the golf cart fleet at Keystone Golf Course from local banks and approval for the Operations Manager to move forward with the lowest sealed loan bid.
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 on the front door of Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma, and placed on the World Wide Web (www.cityofclevelandok.com) on the __ day of Jan., 2021 at ____ a.m./p.m.

Signed: _____
Michelle Lehnus, Secretary