NOTICE OF REGULAR SCHEDULED MEETING CLEVELAND MUNICIPAL AUTHORITY

Thursday, March 11, 2021 – 6:30 p.m.

(or immediately following Council Meeting)

A regular 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, March 11, 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.

- 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 with action to approve or reject the **proposed overall budget** for the **Water Treatment**Plant project.
- **6.** Discussion with action to approve or reject bids the award of bids for **the Water Treatment Plant Improvements** with authorization for the Chairman to execute all necessary Contracting Documents including Notice to Proceed contingent upon approval if required by Engineer, City Attorney, Bond Council & the Oklahoma Water Resources Board.
- 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 <u>10th</u> day of <u>March</u>, 2021 at <u>4:00</u> a.m./p.m.

Signed:	Signature on File
י	Michelle Lehnus, Secretary