

**NOTICE OF REGULARY SCHEDULED MEETING
CLEVELAND MUNICIPAL AUTHORITY
Thursday, May 12, 2022, 6:30 p.m.
(or immediately following the City Council meeting)**

A regularly scheduled meeting of the Cleveland Municipal Authority will be held at **6:30 p.m.** (or immediately following the Cleveland City Council meeting) on Thursday, May 12, 2022, 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. Consideration of approval, rejection, amendment and/or postponement of the minutes as follows:
Cleveland Municipal Authority Minutes of April 14, 2022
4. Discussion concerning list of purchase orders paid.
5. Discussion and possible action regarding Pay Request #2 to DN Tanks in the amount of \$124,574.58 to be paid from CDBG funds #17841 CDBG 20 Clearwell Improvements.
6. Discussion and possible action regarding:
 - a. Pay Request #37 in the amount of \$755,771.59 to HCCCO, LLC. for construction and materials on the Water Treatment Plant Improvement Project
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 11th day of May, 2022 at 1245 a.m./p.m.

Signed: Ashley Schulze
Ashley Schulze, Secretary