

**NOTICE OF REGULAR MEETING
HULBERT PUBLIC WORKS AUTHORITY --- BOARD OF TRUSTEES**

DATE: February 10, 2022 TIME: 6:00 P.M. PLACE: Town Hall Building

To be completed by person filing notice:

NAME: Kenneth Fore JR TITLE: Chairman

ADDRESS: 111 East Main PHONE: (918) 772 - 2165

Filed in the office of the municipal clerk on February 9, 2022 at 3:16 P.M.

Clerk

AGENDA:

- 01. Meeting called to order.
 - A) Invocation**
 - B) Pledge of Allegiance****
- 02. Roll call - establish a quorum.**
- 03. Consideration of the consent agenda:
 - a. To approve January 13, 2022 Minutes**
 - b. To acknowledge receipt of January 2022 Financial statement(s)**
 - c. To approve check registry for the month of January 2022****
- 04. Unscheduled public appearances/public comments: In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the Board of Trustees.**
- 05. Oral reports.**
- 06. Discussion with Craig Brownlee and possible action regarding the extension of natural gas lines to Dawson Ridge Addition.**
- 07. Discussion and possible action regarding the and card payment system integration of Caselle and The Payment Group, with a proposed price of \$3,000.00.**
- 08. New Business, if any, which has arisen since the posting of the agenda and could not have been anticipated prior to the time of posting.**
- 09. Consideration to adjourn.**