



# Mangum Utility Authority Special Meeting

December 20, 2024 at 8:30 AM, or immediately following City Commission

City Administration Building at 130 N Oklahoma Ave.

## Record of Minutes

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The Trustees of the Mangum Utility Authority will meet in special session on December 20, 2024, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

### CALL TO ORDER

Vice Chairman Dixie Peterson called the meeting to order at 8:33am.

### ROLL CALL AND DECLARATION OF QUORUM

#### PRESENT

Trustee Michelle Huckabay

Trustee Dixie Peterson

Trustee Mark Chapman

#### ABSENT

Chairman Jackie Menasco

Trustee Judith McCaslin

#### ALSO PRESENT

City Manager Erma Mora

### ORDINANCES & RESOLUTIONS

1. Discussion and possible action to approve Resolution 2024-1220 amending the FY 2025 budget for the MUA Capital Improvement Fund for the water line repairs at the river.

Mora explained this is for the repairs that were approved at the last meeting. The repairs have been completed.

Motion to approve resolution 2024-1220.

Motion made by Trustee Huckabay, Seconded by Trustee Chapman.

Voting Yea: Trustee Huckabay, Trustee Peterson, Trustee Chapman

### ADJOURN

*Motion to Adjourn*

Motion made by Trustee Huckabay, Seconded by Trustee Chapman.

Voting Yea: Trustee Huckabay, Trustee Peterson, Trustee Chapman

Meeting adjourned at 8:34am.

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*Jackie Menasco, Mayor*

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*Codi Gutierrez, City Clerk*