



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - JOINT SPECIAL MEETING
COWETA CITY COUNCIL
COWETA PUBLIC WORKS AUTHORITY
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
FRIDAY, APRIL 5, 2024 9:00 A.M.

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

NAOMI HOGUE_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

JOE CASH_____

RANDY WOODWARD_____

III. ADMINISTRATION

1. **PROPOSED FY 2024-2025 BUDGET DISCUSSION AND TOUR OF FACILITIES**

DISCUSSION OF THE PROPOSED FY 2024-2025 OPERATING/CAPITAL BUDGET FOR ALL FUNDS. THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY WILL REVIEW PRIORITIES AND WILL THEN PARTICIPATE IN A TOUR OF CITY FACILITIES TO ESTABLISH BUDGET PRIORITIES FOR THE PROPOSED FY 2024-2025 OPERATING/CAPITAL BUDGET FOR ALL FUNDS OF THE CITY. OTHER THAN DISCUSSION, NO ACTION WILL BE TAKEN.

TOUR OF FACILITIES:

1. COWETA POLICE STATION
2. COWETA FIRE STATION
3. COWETA PUBLIC LIBRARY
4. COWETA PUBLIC WORKS FACILITY
5. COWETA WATER TREATMENT PLANT
6. COWETA WASTEWATER TREATMENT PLANT

FOLLOWING THE FACILITY TOUR, FURTHER DISCUSSION WILL BE HELD ON THE PROPOSED FY 2024-2025 OPERATING/CAPITAL BUDGET FOR ALL FUNDS. NO ACTION WILL BE TAKEN.

IV. ADJOURNMENT

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT,

PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.