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**AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, DECEMBER 1, 2025 6:00 PM**

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 Chair 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 ____ Jeremy Barnett ____ Joshua Wilburn ____ Donald Vieth ____

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. **MINUTES OF REGULAR MEETING**

Approval of the minutes of the Coweta Public Works Authority meeting held on October 6, 2025. *(Marcy Kilgore, City Clerk/Treasurer)*

2. **SURPLUS PROPERTY**

Approval of the Declaration of Surplus of the following items and authorizing the City Manager to dispose of them accordingly: 1. Trimble Geo XT GPS Unit
Edgar Barroso, Public Works Director

IV. CONSIDER, DISCUSS AND TAKE ACTION ON ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. **AUTHORIZED REPRESENTATIVES CERTIFICATE LISTING PERSONS AUTHORIZED TO EXECUTE REQUISITIONS FOR FUNDS FROM THE LOANS ISSUED BY THE OKLAHOMA WATER RESOURCES BOARD**

Discuss and consider approval of an Authorized Representatives Certificate listing Naomi Hogue, Chairman; Julie Casteen, Trust Manager; and McKay Hale, Assistant Trust Manager as authorized to execute requisitions for funds from the loans issued by the Oklahoma Water Resources Board on October 1, 2019, and September 1, 2022.
Julie A. Casteen, Trust Manager

2. **RESOLUTION 2025-41 BANK SIGNATORIES**

Discuss and consider possible action related to the adoption of Resolution 2025-41, a resolution of the Coweta Public Works Authority, Oklahoma, approving Naomi Hogue, Julie Casteen, McKay Hale, and Marcy Kilgore as authorized signatories on certain accounts held by the First National Bank of Coweta, RCB Bank of Coweta, and BancFirst of Coweta.
Julie A. Casteen, Trust Manager

VI. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VII. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL AT LEAST 24 HOURS BEFORE THE MEETING.