

**AMENDED AGENDA
PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 27, 2024
6:00 P.M.
CITY HALL
100 W. PAUL STREET
PAULS VALLEY, OK**

THE PAULS VALLEY MUNICIPAL AUTHORITY WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE MUNICIPAL AUTHORITY MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA. NEW BUSINESS WHICH WAS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF THE POSTING OF THIS AGENDA MAY ALSO BE CONSIDERED, DISCUSSED AND ACTED UPON.

1. Call to order.
2. Roll call.
3. Approval of the consent agenda:
 - a. Approval of Regular meeting minutes of February 13, 2024.
 - b. Approval of Purchase Orders for the period of February 9, 2024 through February 22, 2024 in the amount of \$136,930.02.
4. Consideration of approving the January 2024 Financial Reports with possible action.
5. Consideration of Short-Term Investment Selection for Pauls Valley 2016C CWSRF and Pauls Valley MA 2021 note payments with possible action.
6. New Business.
7. Trust Manager comments.
8. Trust Attorney comments.
9. Trustee comments.
10. Adjourn.