

**MEETING NOTICE AND AGENDA**

**Town Board of Trustees  
Regular PWA Meeting  
August 6, 2019 – 6:00 pm  
Mounds Community Building  
15 14<sup>th</sup> St, Mounds OK 74047**

1. **Call to Order** Time \_\_\_\_\_  
2. **Roll Call**  
Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

3. **Consent Agenda (A-D)**

All matters listed under “Consent” are considered by the Town Board to be routine and will be enacted by one motion. Any Trustee, however, can remove an item from the Consent Agenda by request.

- Approval of the Minutes for the July 16, 2019 Regular Meeting
- Approval of the Streets & Alley and Parks report
- Approval of the Treasurer’s report.
- Approval of the Budget report.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford

4. **Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6 pm on August 5, 2019 at the Mounds Municipal Building located at 1319 Commercial Ave, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14<sup>th</sup> St, in Mounds, OK 74047, by Town Clerk Kristin Haddock.



\_\_\_\_\_  
Kristin Haddock Town Clerk