



AGENDA FOR THE MUNICIPAL UTILITY BOARD  
OF THE CITY OF PRYOR CREEK, STATE OF OKLAHOMA

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Municipal Utility Board of the City of Pryor Creek, Oklahoma, will hold a **REGULAR** meeting on the **6<sup>th</sup> day of February 2023 at 6:00 p.m.** The place of the meeting will be the Municipal Utility Board Meeting Room, located at 12 North Rowe Street, Pryor, Oklahoma.

**AGENDA**

1. Minutes of previous meeting
2. Approval of claims
3. Recognition of persons having business with the Board
  - a. Mayor Lees
4. Engineer's Report
  - a. Report on Wastewater Treatment Plant.
  - b. Report on Pending Projects.
5. Manager's Report
  - a. Discussion/Possible action on entering into Executive Session for the purpose of: Discussion and consideration of the Darktrace Business Proposal pursuant to 25 O.S. Section 307(B) (11) (e) (2), (3), and (7).
  - b. Vote to resume Regular Session. No action taken in Executive Session.
  - c. Discussion/Possible action on matters discussed in Executive Session: Discussion and possible action concerning the Darktrace Business Proposal.
6. Material and Personnel
  - a. Assistant General manager's Report.
  - b. Office Manager's Report.
  - c. Department Foreman's Report.
  - d. Discussion/Possible action to allow six (6) employees to attend the 2023 Municipal Electric System of Oklahoma (MESO) Public Power Conference at the Renaissance Hotel & Convention Center in Tulsa, Oklahoma on April 23-25, 2023.
  - e. Discussion/Possible action on awarding a contract to Ranchers Pipe & Steel Corp. for construction services at the Municipal Utility Board Warehouse.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 3rd day of February 2023 at 1:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in blue ink, appearing to read "Jared Crisp", is written over a horizontal line.

Jared Crisp, General Manager