



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority Regular Meeting  
Monday, August 2, 2021 – immediately following City meeting  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> Street  
Collinsville, Oklahoma 74021**

1. **Call to Order:** Time \_\_\_\_\_  
Chairman Larry Shafer

2. **Roll Call:**

3. **Consent Agenda:**

**All matters under “Consent” are considered by Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.**

- A. Approval of Minutes of the July 19 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$135,156.97.
- C. Approval of July #3 Payroll in the amount of \$49,241.37.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

4. **Discussion, consideration and possible action to approve, deny, or amend and approve or deny any items removed from the Consent Agenda.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

5. **Adjournment.** Time \_\_\_\_\_