

**MINUTES
DAVENPORT UTILITY AUTHORITY**

SPECIAL MEETING
TOWN HALL, 214 BROADWAY

TUESDAY, JULY 1, 2025
6:30PM

1. Call to Order

Meeting was called to order at 7:28PM by Mayor J. Miller

2. Roll Call: _ J. Miller, _T. Halsey, _ B. Baldwin, _M. Booze, _B. Stancell

Present: J. Miller, T. Halsey, B. Baldwin, M. Booze, B. Stancell

Absent: All Present

3. Citizens to be heard – 3 minutes limit per person

None

4. Public Hearing on FY 2025-2026 Davenport Utilities Authority Budget

None

5. Consideration, discussion and possible action on a Resolution of the Governing Body of the Davenport Utilities Authority, Oklahoma, adopting the Budget for the fiscal year 2025-2026.

Approve: 1st: T. Halsey, 2nd: B. Stancell Approval: 5-0

6. Discussion and approval of the 2025-2026 Budget

Approve: 1st: T. Halsey, 2nd: B. Stancell Approval: 5-0

7. Adjournment: Time: 7:32 PM

Approve: 1st: T, Halsey, 2nd: B. Miller Approval: 5-0