

**NOTICE AND AGENDA
SPECIAL MEETING OF THE TRUSTEES OF THE GMC UTILITY TRUST AUTHORITY**

**SPECIAL MEETING
3:00 P.M. WEDNESDAY, DECEMBER 18, 2024
BLANCHARD CITY HALL, 2008 N. COUNCIL ROAD, BLANCHARD, OKLAHOMA**

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE TRUSTEES OF THE GMC UTILITY TRUST AUTHORITY WILL MEET IN A SPECIAL MEETING AS CALLED BY MICHAEL SCALF, CHAIRMAN OF THE GMC UTILITY TRUST AUTHORITY, ON WEDNESDAY, NOVEMBER 20, 2024, AT 4:30 P.M. WITH NOTICE OF THE TIME, DATE, PLACE AND SUBSTANCE OF SAID SPECIAL MEETING BEING GIVEN TO THE GRADY COUNTY CLERK AND THE MCCLAIN COUNTY CLERK AND THE CITY CLERK OF THE CITY OF BLANCHARD AND THE CITY CLERK OF THE CITY OF TUTTLE ON OR BEFORE 3:00 P.M. ON MONDAY, DECEMBER 16, 2024, THAT THE TRUSTEES OF THE GMC UTILITY TRUST AUTHORITY WILL CONVENE AT THE BLANCHARD CITY HALL, 2008 N. COUNCIL ROAD, BLANCHARD, OKLAHOMA AT 3:00 P.M., WEDNESDAY, DECEMBER 18, 2024 FOR A SPECIAL MEETING TO ADDRESS THE AGENDA ITEMS STATED IN THIS NOTICE AND AGENDA AND CONSISTING OF THE DISCUSSION, CONSIDERATION AND POSSIBLE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER** by the CHAIRMAN OF THE GMC Utility Trust Authority
2. **ROLL CALL:**
3. **DISCUSS AND CONSIDER THE APPROVAL OF MINUTES OF THE GMC UTILITY TRUST AUTHORITY BOARD MEETING OF NOVEMBER 20, 2024.**
4. **GMC UTILITY TRUST AUTHORITY BUSINESS AGENDA:**
 - A. Discuss potential water purchases by the GMC UTILITY TRUST AUTHORITY from the OKLAHOMA CITY WATER UTILITY TRUST AUTHORITY and the logistics and technical requirements to facilitate such purchases, including future plans and capital upgrades that might be required to facilitate such purchases and enable the GMC UTILITY TRUST AUTHORITY to become a long term customer of the OKLAHOMA CITY WATER UTILITY TRUST AUTHORITY and including without limitation discussions relating to options that might allow third parties to transport water from the system of the OKLAHOMA CITY WATER UTILITY TRUST to facilities of the GMC UTILITY TRUST AUTHORITY or other contracted entities that might be used to enable the transportation and distribution of water to beneficiaries and/or potential customers of the GMC UTILITY TRUST AUTHORITY.
 - B. Report by Chairman and Vice Chairman to Board regarding December 10, 2024 Meeting with Oklahoma City Water Utility Trust Representatives at the office of the OKCWUT in Oklahoma City.
 - C. Discuss and Take Action regarding Approval of the 2025 Budget for the GMC Utility Trust Authority.
 - D. Discuss and possibly take action to establish written goals, management protocols and policies for the GMC Utility Trust Authority.
 - E. Discuss and possibly take action regarding the extension of invitations to additional municipalities, or other entities to join the trust and Establishing parameters, representation, voting rights, management and other issues that might arise in the organization and expansion of the number of beneficiaries that may be added to the trust or other entities that may be added to the trust in some organizational capacity.

- F. Discuss and possibly take action regarding the extension of an invitation to the Chickasaw Nation to participate in the trust in some capacity.
- G. Discuss and possibly take action regarding engaging in contractual negotiations with the Cody Pipeline Partners project and Consideration and Possible Action on approving the execution of a Memorandum of Understanding between the GMC Utility Trust Authority and Cody Pipeline Partners.
- H. Discuss and possibly take action regarding alternative water sources and regarding entities that might own or have legal access to alternative and additional sources of treatable water.

5. Staff Comments.

6. ADJOURNMENT.

This Agenda was posted in prominent public view at the Blanchard City Hall and the Tuttle City Hall and at the offices of the GMC UTILITY TRUST AUTHORITY, 2008 N. Council Road, Blanchard, Oklahoma and on the website of the City of Blanchard and on the website of the City of Tuttle on or before 5:00 p.m. on Monday, December 16, 2024, in accordance with the Oklahoma Open Meeting Act (25 O.S. Section 301 et seq.).

Michael Scaf

Chairman, GMC Utility Trust Authority