



**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)  
MONDAY, JUNE 15, 2026  
5:30 PM  
Miami Civic Center  
129 5th Avenue Northwest, Miami, Oklahoma 74354**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 2:00 AM/PM on June 12, 2026, pursuant to 25 O.S. § 311(9) (a) and (b).

*Melissa Moore*

Melissa Moore, City Clerk

**THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:**

- |   |                        |
|---|------------------------|
| <b>1. Call to Order</b>   | <b>Chairman Parker</b> |
| <b>2. Invocation by the Chief of the Miami Fire Department</b>  | <b>Chris Chenoweth</b> |
| <b>3. Pledge of Allegiance</b>  | <b>Trustee Jones</b>   |
| <b>4. Public Input and Unscheduled Personal Appearances</b>   | <b>Chairman Parker</b> |
| Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principles of the Oklahoma Open Meeting Act, Authority Trustees and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact your Trustee, the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . |                        |
| <b>5. Discussion and Possible Action Items</b>  |                        |
| A. Discussion and Possible Action on the Claims List  | <b>Trustees</b>        |
| B. Discussion and Possible Action on the Davis Wright Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$1,695.00   | <b>Tyler Cline</b>     |
| C. Discussion and Possible Action on the Tetra Tech Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$16,511.50   | <b>Tyler Cline</b>     |
| D. Discussion and Possible Action on the Minutes: June 02, 2026 (Regular Meeting)   | <b>Trustees</b>        |

E. Discussion and Possible Action on the Fiscal Year 2026-2027 Budget

Crystal Wyrick

6. Staff Reports (Written Report Included in Packet, if Available Staff is Present for Questions)

Trustees

A. Solid Waste Staff Report

Trustees

7. Trustee Community Announcements

Trustees

8. Trust Manager's Communications

Tyler Cline

9. Adjournment

Trustees

The MSUA Board of Trustees for the City of Miami is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent. Thank you.