

**AGENDA**  
**KEYSTONE DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**JUNE 13, 2019**  
**6:00 P.M.**

**LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK**

**I. OPEN**

**II. ROLL CALL**

**III. CONSIDERATION OF CONSENT AGENDA**

- A. Approval of the Minutes of the May 9, 2019 Regular Meeting of the Keystone Development Authority.

**IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

**V. PUBLIC HEARING**

- A. A Public Hearing will be held to receive written and oral comments and for holding open discussions concerning the proposed 2019-2020 Fiscal Year Budget for the Keystone Development Authority.

**VI. RESOLUTIONS**

- A. Consideration and possible approval of **Resolution No. 2019-10**, as it pertains to adopting the 2019-2020 Fiscal Year Budget for the Keystone Development Authority beginning July 1, 2019 and ending June 30, 2020 and providing for the investment of said funds.
- B. Consideration and possible approval of **Resolution No. 2019-14**, as it pertains to providing for a rate structure for water customers of the Keystone Development Authority, Town of Mannford, Oklahoma.
- C. Consideration and possible approval of **Resolution No. 2019-15**, as it pertains to providing for a rate structure for wastewater customers of the Keystone Development Authority, Town of Mannford, Oklahoma.

**VII. SCHEDULED BUSINESS**

- A. Consideration and possible action to authorize all necessary budget amendments to the 2018-2019 Fiscal Year Budget to close out the Fiscal Year.

**VIII. NEW BUSINESS**

(Pursuant to state law, New Business is limited to that business which was not foreseen prior to the posting of this agenda).

**IX. ADJOURNMENT**

Notice filed by: Raylene Kelley Title: Chairman

Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044

Phone number: 918-865-4314

Posted Tuesday, June 11, 2019, at 1:00 p.m. in the Mannford Municipal Building,  
300 Coonrod, Mannford, Oklahoma.