

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on June 16th, 2026, in the City Hall Council Chambers following the BBPWA regular meeting.

1. Meeting called to order.

2. Roll call.

Consent Agenda.

- A. The approval of the minutes from May 19th, 2026, regular meeting.
- B. The approval of the estimated gross payroll plus expenses for June 2026 in the amount of \$41,249.75.
- C. The approval of the claims paid for May 2026 in the amount of \$91,999.88.
- D. The approval to pay Tyler Technologies inc., an estimated amount of \$57,269.83 for renewal fees for the software.
- E. The approval of payment and renewal of the property insurance with Oklahoma Municipal Assurance Group (OMAG) in the estimated amount of \$261,152.00

Regular Agenda:

- 3. The approval to discuss, accept or amend the agreement with ParkHill for professional services for the landfill expansion cell 4B in the estimated amount of \$245,500.00 and any other billable services.
- 4. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 5. Adjournment.

Posted this 12th day of June 2026 by Kristina Warta, City Clerk