

## **AGENDA**

### **WOODWARD MUNICIPAL AUTHORITY**

#### **COMMISSION CHAMBERS OF CITY HALL**

**722 MAIN STREET**

**WOODWARD, OK 73801**

**January 5, 2026**

**7:00 P.M.**

CALL TO ORDER

ROLL CALL

SCHEDULED BUSINESS:

1. CONSENT DOCKET

All items listed in the Consent Docket are deemed routine in nature. Any Trustee desiring to discuss an item on the Consent Docket may request that it be removed from the Consent Docket to be placed for discussion as the next item. It will then be considered separately.

A. Approve minutes of the regular meeting of December 15, 2025.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval or disapproval of Lease Assignment by Woodbridge Advanced Solutions LLC to Advanced 4 Solutions, Inc.

4. Consider and take action with respect to approval or disapproval of Lease Assignment by Woodbridge Advanced Solutions LLC to Advanced 4 Solutions, Inc.

5. Consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward, Woodward Municipal Authority and Oklahoma Gas and Electric Company.

6. Consider and take action with respect to approval or disapproval of Agreement for Professional Services between the City of Woodward, Woodward Municipal Authority and Parkhill relative to City of Woodward Wastewater Treatment Plant Solids Handling Improvements.

NEW BUSINESS

ADJOURNMENT