MUSTANG IMPROVEMENT AUTHORITY
FEBRUARY 3, 2026

The Mustang Improvement Authority met in regular session on Tuesday, February 3, 2026, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, January 30, 2026 at 7:02 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Ray called the meeting to order at **8:14 pm.**

B. ROLL CALL

Trustees Present: **Reddick**
Leete
Wald
Waugh
Balliew
Sholund
Ray

Trustees Absent: **none**

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

D. CONSENT AGENDA

D.1 Approval of 1/6/2026 MIA Minutes.
D.2 *Claims List for FY 2026.
D.3 Approval to Turn Past Due Utility Accounts over to Collection Agency.

MOTION was made by **Vice Chairman Sholund,** seconded by **Trustee Leete,** to Approve the Consent Agenda Items D.1 thru D.3

AYE: Reddick, Leete, Wald, Waugh, Balliew, Sholund, Ray
NAY: None

E. INFORMATION/REPORTS

E.1 Trustee Manager Report

None.

E.2 Trustee Reports

None.

F. DISCUSSION ITEMS

F.1 *Consideration of Contract Amendment with Wright Water.

MOTION was made by **Trustee Wald**, seconded by **Trustee Waugh**, to adjourn.

AYE: Reddick, Leete, Wald, Waugh, Balliew, Sholund, Ray
NAY: None

G. MATTERS FOR EXECUTIVE SESSION

None.

H. ADJOURNMENT

MOTION was made by **Trustee Wald,** seconded by **Vice Chairman Sholund**, to adjourn.

AYE: Reddick, Leete, Wald, Waugh, Balliew, Sholund, Ray
NAY: None

The meeting was adjourned at **8:15 p.m.**

Chairman, Michael Ray

SEAL

Attest:

Tammi Noblitt, Secretary