

**MUSTANG IMPROVEMENT AUTHORITY
AUGUST 5, 2025**

The Mustang Improvement Authority met in regular session on Tuesday, August 5, 2025, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, July 31, 2025 at 2:55 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice Chairman Sholund called the meeting to order at **8:21 p.m.**

B. ROLL CALL

Trustees Present:

**Wald
Waugh
Balliew
Sholund**

Trustees Absent:

**Ward 1 Trustee - vacant
Leete
Chairman - vacant**

C. IMMEDIATE ACTION OF TRUSTEES

Trustees unanimously elected **Trustee Sholund** as **Vice Chairman**.

D. NEW BUSINESS

None.

E. CONSENT AGENDA

- E.1 Approval of 07/01/2025 MIA Minutes.
- E.2 Approval of 7/21/2025 Special MIA Meeting.
- E.3 *Claims List for FY 2025.
- E.4 *Claims List for FY 2026.
- E.5 Approval to Turn Past Due Utility Accounts over to Collection Agency.

- E.6 *Approval of Agreement between the City of Mustang the Mustang Improvement Authority and Darrell and Jennifer Ely authorizing Sale of Water by City to Customer, resident of Oklahoma City at 5817 Twin Fawn Trail.

MOTION was made by **Trustee Wald**, seconded by **Trustee Waugh**, to Approve the Consent Agenda Items E.1 thru E.6.

AYE: Wald, Waugh, Balliew, Sholund

NAY: None

F. INFORMATION/REPORTS

- E.1 Trustee Manager Report

None.

- E.2 Trustee Reports

None.

G. DISCUSSION ITEMS

None.

H. MATTERS FOR EXECUTIVE SESSION

- H.1 **Consideration of City Attorney's Employment Agreement; and, proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(1).

MOTION was made by **Trustee Wald**, seconded by **Trustee Waugh** to enter into Executive Session.

AYE: Wald, Waugh, Balliew, Sholund

NAY: None

MOTION was made by **Trustee Wald**, as discussed in Executive Session to take no action regarding H.1 at this time.

AYE: Wald, Waugh, Balliew, Sholund

NAY: None

I. ADJOURNMENT

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

AYE: Wald, Waugh, Balliew, Sholund

NAY: None

The meeting was adjourned at **8:27 p.m.**



Nathan Sholund, Vice Chairman

Attest:



Tammi Noblitt, Secretary

