MUSTANG IMPROVEMENT AUTHORITY
FEBRUARY 3, 2026

The Mustang Improvement Authority met in regular session on Tuesday, March 3, 2026, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, February 26, 2026 at 11:47 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 **8:47 pm.**

B. ROLL CALL

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

Trustees Absent: **Sholund**

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

D. CONSENT AGENDA

D.1 Approval of 2/3/2026 MIA Minutes.
D.2 *Claims List for FY 2026.
D.3 Approval to Turn Past Due Utility Accounts over to Collection Agency.
D.4 Approval of Resolution No. 26-020 for a Budget Supplemental in the Mustang Improvement Authority Fund for the Fiscal Year 2025-2026.
D.5 Approval of Resolution No. 26-021 to make changes in the 2026A Promissory Note fund budget by making a supplemental appropriation to increase the 2025-2026 fiscal year budget by $6,360,000.

MOTION was made by **Trustee Leete,** seconded by **Trustee Waugh,** to Approve the Consent Agenda Items D.1 thru D.5

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

E. INFORMATION/REPORTS

E.1 Trustee Manager Report

None.

E.2 Trustee Reports

None.

F. DISCUSSION ITEMS

F.1 *Consideration of Ordinance No. 1339, an Ordinance of the City of Mustang, Oklahoma, Amending the Code of Ordinances by Amending Chapter 42, Section 42-98 to increase the charge for replacement of solid waste cart after interruption to service, Declaring Repealer; and Providing for severability.

MOTION was made by **Trustee Wald**, seconded by **Trustee Leete**, to Approve Ordinance 1339.

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

G. MATTERS FOR EXECUTIVE SESSION

None.

H. ADJOURNMENT

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

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

The meeting was adjourned at **8:49 p.m.**

Chairman, Michael Ray

SEAL

Attest:

Tammi Noblitt, Secretary