STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

TAFT Public Works Authority

P.O. Box 313 * 208 West Seminole Taft, Oklahoma 74463* 0313 Phone 918*683*0568 Fax 918.686.9459 10: 35

Notice of Taft Public Works Authority regular meeting and agenda August 1, 2022 at 6:30 p.m. at Taft City Hall Taft, Oklahoma. As required by section 311, Title 25 of the Oklahoma Statues, notice is hereby given that the Town of Taft will hold a meeting of the Board of Trustees on August 1, 2022 at Taft City Hall.

Call to Order, Roll Call and Quorum: Leonard Ingram- Trustee, Margaret Taylor-Trustee, Lelia DavisTrustee, Keith Titsworth- Vice Mayor, Vernon Curl- Mayor.

Invocation:

Minutes:

Approve July 5, 2022 minutes.

Public to be heard:

Any citizen may address the Trustees on any of the agenda items listed below. When you attend the meeting, obtain a comment sheet from the Town Clerk. Complete the sheet and return it to the clerk, being certain to list the agenda item(s) you wish to address. At the designated time, you will be called upon by the Clerk to address the Trustees. If you cannot be present at the meeting, please pick up a form at the Taft City Hall and your comments will be read on your behalf, the remark limited to three (3) minutes. The Trustees invite and welcome citizen's participation and input.

Discuss and Take Action:

- 1. Approve to hire an Assistant Billing Clerk.
- 2. Approve TPWA Treasurer Financial report.
- 3. Approve TPWA recurring claims.
- 4. Approve TPWA claims.
- 5. Approve TPWA Payroll.

Reports:

Billing Clerk
Water Operator
Vernon Curl, Mayor

Old Business:

New Business:

Adjournment:

Schedule of Meeting: Taft Public Works Authority next regular meeting scheduled for September 5, 2022 at 6:30 p.m. This agenda was posted_____ prior to 5:00 p.m. at Taft City Hall, 208 West Seminole Taft, Oklahoma. Notice of the Taft Public Works Authority regular meeting was submitted for filing in the office of the County Clerk of Muskogee, Oklahoma before August 1, 2022.