STATE OF UKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Town OF Taft

P.O.BOX 313 - 208 West Seminole Taft, OK. 74463- 0313 Phone 918-683-2203 Fax 918- 686-9459

2022 JUL 28 AM 10: 35

Notice of the Town of Taft special meeting to be held August 1, 2022 at 6:00 p.m. at Taft RVING City Hall Taft, Oklahoma. As required by section 311 title 25 of the Oklahoma Statues, Y CLERK notice is hereby given that the Town of Taft will hold a special meeting of the Board of Trustees August 1, 2022 at Taft City Hall.

<u>Call to Order, Roll Call and Quorum:</u> Leonard Ingram- Trustee, Margaret Taylor Trustee, Lelia Davis- Trustee, Keith Titsworth- Vice Mayor, Vernon Curl- Mayor

Invocation:

Discuss and Take Action:

1. Trustee's vote to go into executive session to discuss Pay Raise for TOT employee Jordan Presley. If the government body goes into executive session, it must be for consideration of an item as provided for in Section 307(B) of Title 25. Before an item can be considered in executive session, it must be placed on the agenda in a manner that meets the requirements of section 311(B)(2) of Title 25. This section provides that the agenda shall: (a) Contain sufficient information for the public to ascertain that an executive session will be proposed: (b) identify the items of business and purposes of the executive session: and (c) state specifically the provision of Section 307 of this Title authorizing the executive session.

2. Trustee's vote to go out of TOT executive session.

| Schedule of next meeting: | Town of Taft next regular meeting August 1, 2022 at 7:00 p.m. |
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| This agenda was posted | prior to 5:00 p.m. at Taft City Hall, 208 West Seminole |
| Taft, Oklahoma. Notice of | the Town of Taft special meeting was submitted for filing in the |
| office of the County Clerk | of Muskogee, Oklahoma before August 1, 2022. |