STATE OF OKLAHOMA 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 7 PM 1: 02

Notice of the Town of Taft special meeting November 21, 2022, at 12:30 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 special meeting with the Board of Trustees November 21, 2022, at Taft City Hall.

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

Discuss and Take Action:

- 1. Board of Trustees review, discuss and accept an Engineer for Water System Project, Sewer Project and Replacing Fire Hydrants.
- 2. Request For Qualifications were sent to:
 - a. Infrastructure Solutions Group received 11/17/2022
 - b. E&E Engineering and Associates received 11/18/2022
 - c. Tulsa Engineers were not able to serve the Town of Taft due to current backlog.

Schedule of Meeting: Town of Taft next regular meeting is scheduled December 5, 2022, at 7:00 p.m. This agenda was posted 11/17/2022 prior to 5:00 p.m. at Taft City Hall, 208 West Seminole St. 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 November 18, 2022.