

[Handwritten Signature]

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Taft Public Works Authority

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

2023 FEB 16 AM 11:08

POLLY IRVING
COUNTY CLERK

Notice of Taft Public Works Authority special meeting February 21,2023 at 4:00 p.m. at Taft City Hall Taft, Oklahoma. As required by section 311 Title 25 of the Oklahoma Statues, is hereby given that the Taft Public Works Authority will hold a special meeting of the Board of Trustee's February 21,2023 at 4:00 p.m. 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.

Invocation:

Discuss/Take Action:

1. Review and approve Work Order TAF – 23 – 01 and Agreement for the ORWA RIG Water System Improvements Project.
2. Approve to add Darryl Gandy and Clifton Lee authorizing to purchase from Lowes.
2. Approve to hire Marchello King full time for TPWA Water Operator.
3. Approve to post the TPWA Billing Clerk's Position

Adjournment:

Schedule of meeting: Taft Public Works Authority next scheduled regular meeting March 6,2023 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 Town of Taft special meeting was submitted for filing in the office of the County Clerk of Muskogee, Oklahoma before February 21,2023.