



STATE OF OKLAHOMA
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

2023 JUL 24 AM 10: 51

Notice of the Town of Taft Special meeting Wednesday July 26th, 2023 at 12:00 p.m. at Taft City Hall Taft, Oklahoma. As required by section 311 title 25 of the Oklahoma Statutes, notice is hereby given that the Town of Taft will hold a special meeting of the Board of Trustees July 26th, 2023 at Taft City Hall.

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

Invocation:

Discuss/Take Action:

1. Town of Taft Board of Trustees approve Oklahoma Water Resource Board American Rescue Plan Act Grant Agreement between Town of Taft, Muskogee County and Oklahoma Water Resource Board.
2. Town of Taft approve to open an account with Bank of Oklahoma for ORWB Grant Funds No. ARP-23-0073-G and ORWB Grant Funds No. ARP- 23 0006-DPG

Adjournment:

Schedule of meeting: Town of Taft next regular meeting August 7th, 2023 at 7:00 p.m. 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 July 26th, 2023.

