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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 AUG 21 11 14 45

Notice of Special Meeting and Agenda for the Town of Taft, August 24th, 2023 at 11:00 a.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 on August 24th, 2023 at Taft City Hall.

1. **Call to Order, Roll Call and Quorum:** Leonard Ingram- Trustee, Margaret Taylor- Trustee, Keith Titsworth- Trustee, Lelia Davis- Vice Mayor, Elsie Ceasar- Mayor.
2. **Invocation:**
3. **Discuss/Take Action:**
 1. Board of Trustees choose and appoint a five (5) member Zoning Commissioner and the five people must live in the Town of Taft.
 2. Board of Trustees approve Resolution #2023 – 0824 authorizing application for Financial Assistance from the Rural Economic Action Plan Fund.
4. **Adjournment.**

Schedule of Meeting: Town of Taft next meeting scheduled September 11th, 2023 at 7:00 a.m. This agenda was posted _____ prior to 5:00 a.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 24th, 2023.

This facility is an equal Opportunity Employer and Provider.