


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2023 SEP 14 PM 1:53

Town Of Taft

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

Notice of theTown of Taft Special meeting and agenda September 18th, 2023 at 11:30 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 of the Board of Trustees on September 18th, 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. Review and approve Final Pay Application for \$76,068.00 for Preferred Sandblasting for the REAP/CDBG Water Tower improvements Project.
2. Review and approve Final Pay Application for \$5,521.73 for Circle B Underground for the REAP/CDBG Water Tower improvements Project.
3. Approve Final acceptance of REAP/CDBG Water Tower improvements Project as complete.
4. Review and approve TAF-20-01-05 ISG invoice for \$6,678.66 for the REAP/CDBG Water Tower improvements Project.

Adjournment:

Schedule of meeting: Town of Taft next regular meeting October 2nd, 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 September 18th, 2023.

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