STATE OF UKLAHOMA MUSKOGEE COUNTY

# **Town OF Taft**

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

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Notice of the Town of Taft special meeting January 30<sup>th</sup>, 2024 at 10:30 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 with the Board of Trustees on January 30<sup>th</sup>, 2024 at Taft City Hall.

## Call to Order, Roll Call and Quorum:

Leonard Ingram- Trustee, Margaret Taylor-Trustee, Keith Titsworth- Trustee, Lelia Davis Mayor, Elsie Ceasar- Mayor.

#### Invocation:

## Discuss/Take Action:

1. Board of Trustees meet with Indigenous Broadband Solution, LLC to discuss and approver in Letter of Intent Technology Services Agreement.

## Adjournment:

Schedule of Meeting: The Town of Taft next scheduled regular meeting February 5<sup>th</sup>, 2024 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 January 30<sup>th</sup>, 2024.