STATE OF OKLAHOMA

# **TAFT Public Works Authority**

208 West Seminole- Post Office Box 313 Taft, Oklahoma 74463- 0313- Phone 918-683-0568 134 958 686-9459 AM 9: 1

Notice of Taft Public Works Authority regular meeting and agenda held March 2024 at ING 6:30 p.m. at Taft City Hall Taft, Oklahoma. As required by section 311, Title 25 of the Oklahoma Statues, notice is hereby given that the Taft Public Works Authority will hold a meeting with the Board of Trustee's March 04<sup>th</sup>, 2024.

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

### Invocation:

## Public to be heard:

Any citizen may address the Trustees on any of the agenda items listed below. When you attend the meeting, obtain a comment sheet from the Town Clerk. Complete the sheet and return it to the Clerk, being certain to list the agenda item(s) you wish to address. At the designated time, you will be called upon by the Clerk to address the Trustees. If you cannot be present at the meeting, please fill out a form at Taft City Hall and your comments will be read on your behalf, the remark limited to three (3) minutes. The Trustees invite and the welcome citizen's participation and input.

#### **Consent Agenda:**

- 1. Approve TPWA February 5<sup>th</sup>, 2024 minutes.
- 2. Approve TPWA Treasurer Financial Report.
- 3. Approve TPWA March, 2024 Payroll.
- 4. Approve TPWA claims.

#### Discuss/Take Action:

1. Approve to schedule a date and time for TPWA Annual Meeting.

#### **Reports:**

- 1. Mya Gaulden, Billing Clerk
- 2. Marcello King, Water Operator
- 3. Elsie Ceasar, Mayor
- 1. Old Business:
- 2. New Business:
- 3. Adjournment:

Schedule of TPWA Meeting: Taft Public Works Authority next regular meeting scheduled for April 1<sup>st</sup>, 2024 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 the Taft Public Works Authority regular meeting was submitted for filing in the office of the County Clerk of Muskogee, Oklahoma before March 4<sup>th</sup>, 2024.