STATE OF OKLAHOMA MUSKOGEE COUNTY

2024 JUN 2 / AM 10: 45

Taft Public Works Authority

P.O. Box 313 - 208 West Seminole Taft, Oklahoma 74463- 0313 Phone 918-683-0568 Fax 918-686-9459

Notice of Taft Public Works Authority regular meeting and agenda to be held on July 1, 2024 at 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 TPWA will hold a meeting with the Board of Trustees on Monday July 1, 2024 at Taft City Hall.

<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 pick up a form at the Taft City Hall and your comments will be read on your behalf, the remarks limited to three (3) minutes. The Trustees invite and welcome citizen's participation and input.

Consent Agenda:

- 1. Approve TPWA June 3rd, 2023 minutes.
- 2. Approve TPWA Treasurer's Financial Repot.
- 3. Approve TPWA July 2024 Payroll.
- 4. Approve TPWA claims.

Discuss/Take Action: None

Reports:

- 1. Mya Gaulden- Billing Clerk
- 2. Marchello King- Water Operator
- 3. Elsie Ceasar- Mayors
- 1. Old Business:
- 2. New Business:
- 3. Adjournment:

Schedule of Meeting: TPWA next regular meeting scheduled for August 5th, 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 TPWA regular meeting was submitted for filing in the office of the County Clerk of Muskogee, Oklahoma before July 1, 2024.