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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2024 JUL 24 AM 11:31

POLLY IRVING
COUNTY CLERK



**NOTICE OF SPECIAL MEETING AND AGENDA OF
THE BOARD OF TRUSTEES OF THE BOYNTON PUBLIC WORKS AUTHORITY**

DATE OF MEETING: MONDAY, JULY 29, 2024

TIME OF MEETING: 2:30 p.m.

**PLACE OF MEETING: Boynton Town Hall
301 South Seaman St.
Boynton, OK 74422**

- 1. CALL TO ORDER AND DETERMINATION OF QUORUM**
- 2. ACCEPT FUNDING PRESENTATION OF GRANT FROM USDA RURAL DEVELOPMENT FOR \$876,000.00 AND LOAN OF \$293,000.00 FOR THE WATER TOWER PROJECT.**
- 3. ADJOURN**

"This institution is an equal opportunity Provider and Employer"