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

Hearing Impaired TDD/TTY - 711

Notice of Town of Taft special meeting Thursday August 8<sup>th</sup>, 2024 at 4:15 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 Town of Taft will hold a special meeting with the Board of Trustees Thursday August 8<sup>th</sup>, 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:

<u>Public to be Heard:</u> 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 items 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 Taft City Hall and your comments will be read on your behalf. The remarks are limited to three (3) minutes. The Trustees invite and welcome citizens' participation and input.

## **Discuss/Take Action:**

1. Approve ARPA Water System Improvements Town of Taft Letter of Recommendation Notice of Award and Contract.

## <u>Adjournment:</u>

Schedule of meeting: Town of Taft next scheduled regular meeting September 9<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 August 8<sup>th</sup>, 2024.