STATE DE DE LA SONSA STATE DE DE LA SONSA

Town Of Taft

Post office BOX 313 - 208 West Seminole Taft, Oklahoma 74463- 0313 Phone 918-683-2203 Fax 918- 686-9459

Notice of Special Meeting and Agenda for the Town of Taft to be held Tuesday September 24th, 2024 at 4:30 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 Town of Taft will hold a special meeting with the Board of Trustees on September 24th, 2024 at Taft City Hall.

1. <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.

2. Invocation:

3. <u>Discuss/Take action:</u>

(a) The Board of Trustees approve to extend the Contract (Lease) with Mylrell Miner form the Blue Gymnasium for six (6) months in the amount of One Thousand, Three Hundred-Fifty Dollard and the six (6) months in the amount of One Thousand, Three Hundred-Fifty Dollars to begin August 1st, 2024 until January 31st, 2025. Mylrell Miner is to begin payment to lease the Blue Gymnasium on February 1st, 2025.

<u>Schedule of meeting:</u> The Town of Taft next regular meeting is scheduled for October 7th, 2024 at 7:00 pm. 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 September 24th, 2024.