STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

Town of Taft

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

Town of Taft Special Meeting and Agenda for December 13th, 2024 at 12:00 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 December 13th, 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.

1. Invocation:

2. Discuss/Take action:

- (a) DEQ to meet with the Board of Trustees explaining their findings in #1 Building.
- (b) Pouya Jahanshahi to meet with the Board of Trustees about the Town of Taft Flag Design.

<u>Schedule of meeting:</u> Town of Taft next regular meeting scheduled for January 6th, 2025 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 December 13th, 2024.