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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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Taft Public Works Authority

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

2022 JUL 28 AM 10: 35

POLLY IRVING
COUNTY CLERK

Notice of Taft Public Works Authority Special meeting and agenda to be held August 1, 2022 at 5:30 p.m. at Taft City Hall, Taft Oklahoma. As required by section 311 Title 25 of the Oklahoma Statutes, is hereby given that the Taft Public Works Authority will hold a special meeting of the Board of Trustees August 1, 2022 at Taft City Hall.

Call to Order, Roll Call and Quorum:

Leonard Ingram - Trustee, Margaret Taylor – Trustee, Lelia Davis - Trustee, Keith Titsworth- Vice Mayor, Vernon Curl- Mayor.



Invocation:

Discuss and Take Action:

1. Trustee’s vote to go into executive session to review (a) TPWA applications for assistant Billing Clerk. If the governing body goes into executive session, it must be for consideration of an item as provided for in Section 307(B) of Title 25. Before an item can be considered in executive session, it must be placed on the agenda in a manner that meets the requirements of section 311 (B) (2) of Title 25. This section provides that the agenda shall: (a) Contain sufficient information for the public to ascertain that an executive session will be proposed; (b) identify the items of business and purposes of the executive session; and (c) state specifically the provision of Section 307 of this title authorizing the executive session.

2. Trustees vote to go out of TPWA executive session.

Schedule of Meeting: TPWA next regular meeting scheduled August 1, 2022 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 TPWA special meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma before August 1, 2022.