PUBLIC NOTICE

AGENDA

AS REQUIRED BY TITLE 25, SECTION 11 OF THE OKLAHOMA STATE STATUES NOTICE IS GIVEN THAT THE WASHINGTON TOWN BOARD OF TRUSTEES WILL MEET TUESDAY MARCH 7TH 2023 AT 7:00 P.M. AT WASHINGTON TOWN HALL.

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM.
2. DISCUSS AND PROPER ACTION ON CONSENT AGENDA-
3. Review Regular Monthly Meeting minutes from February 7, 2023 and Special Meeting minutes from February 16 and March 3 2023.
4. Review purchase orders totaling $33,905.84 for February 16- March 3 2023
5. Clerks report including update on annexation/budget progress with CPA
6. Town administrators report on wells currently in use
7. DISCUSS AND PROPER ACTION ON QUOTES FROM 777 ROOFING AND CORYELL ROOFING AND CONSTRUCTION ON NEW ROOF FOR TOWN HALL.
8. DISCUSS AND PROPER ACTION ON HIRING THE COUNTY ELECTION BOARD TO HANDLE ELECTIONS
9. DISCUSS AND APPROVE AGREED UPON PROCEDURE PREFORMED BY SAMUEL ALEXANDER CPA
10. DISCUSS THE POSSIBLITY AND PROCESS OF SETTING WARDS AND CHANGING FROM A THREE MAN TO A FIVE TRUSTEE BOARD.
11. DISCUSS SPECIAL ELECTION SCHEDULED FOR MAY.

POSTED AT WASHINGTON TOWNHALL THE 6THDAY OF MARCH 2023 AT 2:00 P.M.

By: Susan Noel Clerk