NOTICE

Town of Washington

Notice of Special Town Meeting

Wednesday January 25th, 2023 @ 5:30 P.M.

Washington Town Hall

204 North Main Street

Washington, Oklahoma 73093

As required by Title 25, Section 311 of the Oklahoma State Statues notice is given that a special meeting of the Washington Town Board of Trustees will be held Wednesday January 25th, 2023 at 5:30 p.m. at Washington Town Hall according to public notice-agenda posted by Susan Noel, Town Clerk.

1. Call meeting to order and establish a quorum.

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1. Consider and possibly act on hiring Nichols /Dickson, PLLC as town attorney.

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1. Consider and possibly act on Resolution 2023-1 Regular Election of two board members for four year term to be held in April

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1. ADJOURN

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Posted this 23rd day of January, 2023 at 12:00 p.m. at Washington Town Hall.

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Susan Noel, Clerk/Treasurer