

NOTICE

Town of Washington

Notice of Special Town Meeting

Friday July 26<sup>th</sup>, 2024 @ 4:30 P.M.

**Washington Temporary Town Hall (Senior Center Parking Lot)**

103 E Carter Ave, Washington, OK 73093

As required by Title 25, Section 311 of the Oklahoma State Statutes notice is given that a special meeting of the Washington Town Board of Trustees will be held Wednesday July 17<sup>th</sup>, 2024 at 12:00 P.M. at Washington Fire Station according to public notice-agenda posted by Paul Aday, Town Administrator.

NOTICE

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

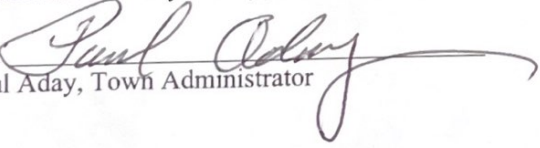
The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission, or committee.

All Agenda Items are for discussion and whatever further action the Board of Trustees deem necessary or advisable to discharge their constitutional, and statutory powers of government.

- 1) **Call meeting to order and establish a quorum.**
- 2) **Take proper action to approve 7/24/24 meeting minutes to added Paul Aday, Joel Siria and Duane Branham to Washington Bank Accounts and authorize State of Oklahoma to conduct financial audit.**

3) **ADJOURN**

Posted this 24<sup>th</sup> day of July, 2024 at 4:30 p.m. at Washington Town Hall.

By:   
Paul Aday, Town Administrator