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 July 18th, 2023 AT 7:00 P.M. AT WASHINGTON TOWN HALL.

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM.
2. PUBLIC COMMENTS
3. DISCUSS AND PROPER ACTION ON CONSENT AGENDA-
4. Review Regular Monthly Meeting minutes from JUNE 6TH  2023 Review purchase orders totaling $47,799.25
5. Clerks report
6. Town administrator report
7. Chief’s Report
8. Fire Department Report
9. DISCUSS AND POSSIBLE ACTION ON REQUEST TO BE HEARD FROM ABBY WILSON REGARDING FOOD PANTRY CABINET
10. DISCUSS, **RULES OF PROCEDURE FOR WASHINGTON TOWN HALL MEETINGS**
11. DISCUSS, REVIEW AND POSSIBLY APPROVE, DENY OR AMMEND **RESOLUTION 2023-4** **WATER RATE/ DISCONNECTION POLICY** *( COPIES WILL BE AVAILBLE AT THE MEETING)*
12. DISCUSS MOVING FROM A 3 MAN TO 5 MAN BOARD
13. DISCUSS ALLOWING MCCLAIN COUNTY ELECTION BOARD TO BEGIN DOING ALL ELECTIONS.
14. DISCUSS 2023-24 BUDGET
15. MAYOR’S REPORT
16. ATTORNEY’S REPORT

POSTED AT WASHINGTON TOWNHALL THE 14THDAY OF JULY, 2023 AT 12:00 P.M.

By: Susan Noel Clerk