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 JUNE 6TH 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 May 2nd  2023 and Special Meeting May 9th 2023

Review purchase orders totaling $32,081.68.

1. Clerks report
2. Town administrator report
3. DISCUSS AND POSSIBLE ACTION ON NEW TORT CLAIM FOR $400,000.00
4. DISCUSS AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH MCCLAIN COUNTY
5. DISCUSS AND POSSIBLE ACTION ON RULES OF PROCEDURE FOR WASHINGTON TOWN HALL MEETINGS
6. DISCUSS AND POSSIBLE ACTION TO UPDATE DISCONNECTION POLICY
7. REVIEW AND APPROVE RESOLUTION FOR WATER RATE INCREASE
8. DISCUSS AND POSSIBLE ACTION AND/OR AMMENDMENT OF 2023-24 BUDGET
9. DISCUSS AND POSSIBLE ACTION ON UPCOMING COMMUNITY EVENTS JUNE 23 “MOVIE ON THE LAWN” AND JULY 1 “FREEDOM WEEKEND FOR INDEPENDENCE DAY “
10. DISCUSS WASHINGTON PUBLIC SCHOOL’S NEED FOR ADDITIONAL WATER CAPACITY FOR FIRE SUPPRESSION AND FUTURE NEEDS DUE TO GROWTH
11. ATTORNEY’S REPORT TO POSSIBLY INCLUDE DISCUSSION ON ANNEXATION OF FUTURE LOCATION FOR DOLLAR GENERAL AT WOODY CHAPEL
12. EMPLOYEE COMMENTS
13. BOARD COMMENTS

POSTED AT WASHINGTON TOWNHALL THE 2NDDAY OF JUNE 2023 AT 2:00 P.M.

By: Susan Noel Clerk