**NOTICE AND AGENDA OF A SPECIAL MEETING OF**

**THE WASHINGTON BOARD OF TRUSTEES**

DATE: JUNE 13, 2024

TIME: 5:00 P.M.

PLACE: WASHINGTON SENIOR CITIZEN BUILDING

219 N TURNER WASHINGTON, OK 73093

**As required by Title 25, Section 311 of the Oklahoma State Statues the Special meeting of the Washington Town Board of Trustees will meet June 13th, 2024 at 5:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.**

**ITEM 1:**  **CALL TO ORDER/ROLL CALL**

Joel Siria

Duane Branham

James Franklin

**ITEM 2**: **Discussion between the Town of Washington staff, trustees and Senior Center Board Member LLC Officers regarding the placement of a temporary Town Hall Building at the Washington Senior Center.**

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

City Clerk