

**NOTICE AND AGENDA OF A SPECIAL MEETING OF
THE WASHINGTON BOARD OF TRUSTEES**

DATE: JUNE 24, 2024
TIME: 8:00 A.M.
PLACE: WASHINGTON VOLUNTEER FIRE DEPARTMENT
103 E CARTER ST, 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 24th, 2024 at 8:00 a.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: Review and discuss the current conditions, challenges, and proposed actions for repairs of the Washington Water System for reliable and adequate water supply for the Town.

ITEM 3: Discuss, approve, decline, amend, end or extend the water rationing proclamation.

ITEM 4: Discuss, approve or decline Resolution #2024-6 authorizing Town Administrator to seek approval from Goldsby Water Authority to temporarily open extension valve.

ITEM 5: Honor Request to be heard submitted by Harmony Goodrum

By: _____

City Clerk