

**NOTICE OF A SPECIAL MEETING
OF THE
ACHILLE PUBLIC UTILITY AUTHORITY**

**IN COMPLIANCE WITH TITLE 25 OS § 301-314, THE OKLAHOMA MEETING ACT,
INCLUDING THE POSTING OF NOTICE AND AGENDA. BE ADVISED THAT THE
ACHILLE TOWN BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON
TUESDAY, JULY 30th, 2024 AT 6:30PM AT ACHILLE TOWN HALL, LOCATED AT 211 W
MAIN ST IN ACHILLE OKLAHOMA.**

AGENDA

1. **Meeting Called to Order:**
 - a. Roll Call and Declaration of Quorum.

2. **Citizen's Comments:** (Any citizen wishing to speak on any matter **on this agenda** may do so after signing up on the sheet at the back of the Council Room.)

3. **Consideration of the Consent Agenda:**
 - a. Approval of the Order of the Agenda.

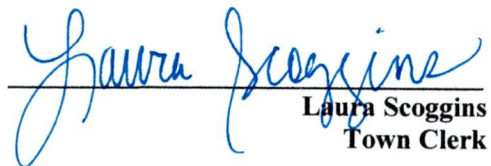
4. **Consideration of Items Removed from Consent Agenda:**

5. **Business Agenda: Discuss, vote, and take action on the following items:**
 - a. Resolution 2024-004 for the SODA grant.

6. **Remarks and Inquiries by the Board of Trustees:**

7. **Adjournment.**

POSTED this 29th day of July, 2024 at 5PM on the front door of the Achille Town Hall Building located at 211 W Main St Achille, OK.



**Laura Scoggins
Town Clerk**

**NOTICE OF A SPECIAL MEETING
OF THE
TOWN OF ACHILLE**

IN COMPLIANCE WITH TITLE 25 O.S. § 301-314, THE OKLAHOMA MEETING ACT, INCLUDING THE POSTING OF NOTICE AND AGENDA, BE ADVISED THAT THE ACHILLE TOWN BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON TUESDAY, JULY 30th, 2024 AT 6:45 PM AT ACHILLE TOWN HALL, LOCATED AT 211 W MAIN ST IN ACHILLE, OKLAHOMA.

AGENDA

- 1) **Meeting Called to Order:**
 - a) **Roll Call and Declaration of Quorum**
- 2) **Citizen's Comments:** (any citizen wishing to speak on any matter **on this agenda** may do so after signing up on the sheet at the back of the Council Room.)
- 3) **Consideration of the Consent Agenda:**
 - a) Approval of the Order of the Agenda.
- 4) **Consideration of Items Removed from Consent Agenda:**
- 5) **Business Agenda: Discuss, Vote, and Take Action on the following items:**
 - a) Mayor appoints Mayor pro tem.
 - b) 2016 Ford Explorer financed by First Government Lease Company.
- 6) **Remarks and Inquiries by the Board of Trustees:**
- 7) **Adjournment.**

Posted this 29th day of July, 2024 at 5 PM on the front door of the Achille Town Hall Building located at 211 W Main St. Achille, OK.


Laura Scoggins, Town Clerk