

PUBLIC NOTICE

Posted: February 21st, 2025 prior to 5:30 p.m.

**A SPECIAL MEETING OF THE TALALA BOARD OF TRUSTEES WILL BE HELD ON
FEBRUARY 25th, 2025 AT 5:40 P.M. AT THE TALALA TOWN HALL LOCATED AT 102 W.
WATOVA STREET, TALALA, OKLAHOMA.**

AGENDA

1. Call to Order.
2. Roll Call.
3. Declaration of a Quorum.
4. Discuss, approve, or disapprove Resolution 2025-02 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF TALALA, OKLAHOMA (THE "TOWN") APPROVING ACTION TAKEN BY THE TALALA PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.
5. New Business (not anticipated prior to the posting of the agenda).
6. Adjournment.

Attest by:


Rebecca Brinton, Talala Town Clerk/Treasurer

(SEAL)

