



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

AGENDA

August 24, 2023

NOTICE OF SPECIAL MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Special Meeting on Thursday, August 24, 2023 at 12:00PM. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Absence of members, if any, to be approved
- III. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve a purchase of a new 55' bucket truck for the Electric Department
 3. Discussion & Possible Action to approve a purchase of a new 40' bucket truck for the Electric Department
- V. Adjourn

By: _____

A handwritten signature in blue ink, which appears to read "Mike Doublehead". The signature is written over a horizontal line.

Mike Doublehead, General Manager