

**Public Notice of the Special Meeting of the Town of Welch**

Date/Time: Friday, May 17, 2024 at 11:30 a.m.

Location: Welch Civic Center, 610 S. Curtis Street, Welch, OK.

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**NOTICE TO THE PUBLIC:** At this Special Meeting of the Town of Welch Board of Trustees, in accordance with and pursuant to applicable Board of Trustees’ Rules and Robert’s Rules of Order, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this Agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

**AGENDA**

1. Meeting Call to Order at:

2. Pledge of Allegiance:

3. Roll Call:

4. New Business:

A Discussion and possible consideration and appropriate action, which such action may include approval, relating to the appointment of Gary Daugherty, a resident of the Town of Welch, to the vacated seat previously held by Barry Armstrong on the Town of Welch Board of Trustees, and if appointed, administering the Oath of Office and Loyalty Oath. (This position will continue until the April 2025 General Municipal Election.)

B. Discussion and possible consideration and appropriate action, which such action may include approval, relating to the appointment of Brad Mount, a resident of the Town of Welch, to the vacated seat previously held by Floyd Moss III on the Town of Welch Board of Trustees, and if appointed, administering the Oath of Office and Loyalty Oath. (This position will continue until the April 2025 General Municipal Election.)

5. Adjournment:



Liz Steketee, Town Clerk

Posted Wednesday, May 14, 2024 before 11:30 p.m.

**PUBLIC NOTICE OF THE CANCELLATION OF THE SPECIAL MEETING OF  
THE TOWN OF WELCH SET FOR MAY 17, 2024**

**Please be advised:** the **Friday, May 17, 2024, Scheduled Special Meeting of the Town of Welch Board of Trustees and the Welch Public Works Authority Board of Trustees are hereby cancelled** due to an anticipated lack of quorum. A date and time for special meetings will be set in the future in accord with state law. If you have any questions or concerns, please contact the Welch Town Clerk at 918-788-3616. THANK YOU.

Posted by:

A handwritten signature in black ink, appearing to read "Liz Steketee", is written over a horizontal line.

Liz Steketee, Welch Town Clerk

Posted May 17, 2024 by 12:00 pm