

**TOWN OF FOYIL ROGERS COUNTY, OKLAHOMA**

**NOTICE SPECIAL MEETING OF TOWN BOARD OF TRUSTEES**

Posted:

Date: 03/31/2023

Time: 10:00am

By resolution of the Board of Trustees, the Biennial Town Meeting of the voters within the Town of Foyil, Rogers County, Oklahoma, will be held on the 4th day of April 2023, at 6:00pm, at the Foyil Community Center, 3rd Street and Andy Payne Blvd. Foyil, Oklahoma, for the purpose of electing three Trustees to the Board of Trustees for four year term which are expiring.

In conjunction therewith, at the same date, time and place, A Special Meeting of the Board of Trustees will be held, with the following AGENDA:

Meeting Agenda;

1. Roll call
2. Call to Order by Mayor.
3. Adoption/Announcement of Rules of Order, and other rules of conduct and decorum for the meeting consistent with the Oklahoma Town Meeting Act.
4. Sign-in on Town Meeting Poll Book, and segregation of eligible voters to designated area.
5. The election for position of three Trustees, for the expiring terms, which will end April 2027.
  - A. Nominations from Floor by Registered Voters in the Town. (Completion of Affidavit of Eligibility by Nominees.)
  - B. If more than one nominee for a given office: preparation and distribution of Ballots; secret voting; counting of ballots.
  - C. Declaration of Election if plurality of votes cast determines election. In case of tie, statutory selection by lot.
7. Adjournment.

Dated April \_\_,2023.

Submitted by,

Cindy McMahan, Clerk/Treasurer