

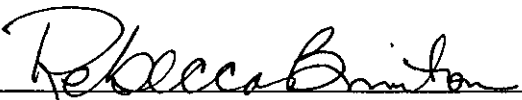
AGENDA FOR A SPECIAL MEETING ON SEPTEMBER 15, 2026

The Board of Trustees of the Town of Talala, Oklahoma will meet on September 15, 2026 at 6:05 pm, at Town Hall located at 102 W Watova St, Talala, Ok for a Special Meeting.

Official action can only be taken on items which appear on the agenda. The Talala Board of Trustees may adopt, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

ORDER OF BUSINESS

1. Call to Order.
2. Discussion, consideration, and possible action to approve/disapprove Change Order No. 1 for the "2025 Talala Wastewater Treatment Plant Improvement Project" to King Excavating Inc., in the amount of \$12,525.00
3. Discussion, consideration, and possible action to approve/disapprove Change Order No. 2 for the "2025 Talala Wastewater Treatment Plant Improvement Project" to King Excavating Inc., in the amount of \$30,704.00.
4. Discussion, consideration, and possible action to approve/disapprove Change Order No. 2 – Emergency Installation for the "2025 Talala Wastewater Treatment Plant Improvement Project" to King Excavating Inc., in the amount of \$27,500.00.
5. Discuss, approve or disapprove to confirm that the following invoices are and were received and approved by the Town Board of Trustees to be paid as described:
Kings Excavating Invoice # 5331 for \$73,831.63 (\$73,831.63 ARPA)
King Excavating Invoice #5351 for \$87,590.00 (\$37,134.19 ARPA; \$25,000.63 CDBG and \$25,455.18 REAP)
King Excavating Invoice #5372 for \$58,273.00 (\$35,000.00 CDBG; \$23,273.00 REAP)
King Excavating Invoice #5405 for \$64,600.00: (\$32,300.00 CDBG; \$32,300.00 REAP)
King Excavating Invoice #5416 for \$98,662.87: (\$33,963.00 CDBG; \$41,000.00 REAP; \$23,676.95 Cherokee Nation; \$22.92 ARPA)
6. New Business.
7. Adjournment.


Attest by: Rebecca Brinton, Clerk/Treasurer