NOTICE

Town of Washington

Notice of Special Town Meeting

Wednesday February 22nd, 2023 @ 7:00 P.M.

Washington Town Hall

204 North Main Street

Washington, Oklahoma 73093

As required by Title 25, Section 311 of the Oklahoma State Statues notice is given that a special meeting of the Washington Town Board of Trustees will be held Wednesday February 22nd, 2023 at 7:00 p.m. at Washington Town Hall according to public notice-agenda posted by Susan Noel, Town Clerk.

1. Call meeting to order and establish a quorum.

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1. Swear in Kara Cook to fill temporary board member position previously held by John Roberson.

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1. Discuss and proper action on proceeding with annexation of The Highlands, legal description as follows:

The West half (W/2) of the Northwest Quarter (NW/4)and the west half (w/2) of the Northwest Quarter (NW/4) of the Southwest Quarter (SW/4) of section twenty six (26), township seven (7) North, Range Three (3) west in McClain County, Oklahoma, LESS AND EXCEPT a tract of land described as follows: Beginning at the Northeast corner of NW/4 of NW/4 ; thence South 180 feet, thence West 104.87 feet, thence North 180 feet; thence East 104.87 feet to the Point of Beginning.

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1. Discuss and proper action on the request to annex property owned by Anthony and Kimberly Brennan legally described as A tract of land in the Northwest Quarter (NW/4) of Section twenty-Six (26), Township Seven (7) North, Range Three (3) West of the Indian Meridian, McClain County, Oklahoma, more particularly described as follows : commencing at the Northwest Corner of said Northwest Quarter (NW/4) ;
2. Thence 89 41 ’45” e. along the North line of said Northwest Quarter (NW/4) a distance of 300.20 feet;

Thence S, 00\*00’59” W. a distance of 40 feet to the south right of way of state highway 24 to the Point of Beginning

Thence S. 00\*00’59” W. a distance of 309.63 feet;

Thence S 23\*34’10” W. a distance of 166.81 feet;

Thence S 29\*08’42” E. a distance of 50 feet

Thence S 60\*51’18” W a distance of 50.1 feet;

Thence N 89\*41’45” W a distance of 12.42 feet;

Thence S. 01\*04’45” W a distance of 50 feet;

Thence S 01\*04’13” W a distance of 310.84 feet;

Thence N 20\*’02’20” E a distance of 221.19 feet;

Thence N 15\*48’’02” E a distance of 66.99 feet;

Thence N 28\* 53’09” E a distance of 292.19 feet;

Thence N 28\*53’09” E a distance of 51.66 feet;

Thence N. 89\* 41’45” W along the south right of way of state highway 24 a distance of 446.83 feet to the Point of Beginning.

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Posted this 17th day of February, 2023 at 12:00 p.m. at Washington Town Hall.

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Susan Noel, Clerk/Treasurer