



**BOARD OF PARK COMMISSIONERS FOR THE TOWN OF LUTHER  
SPECIAL MEETING AGENDA**

**6:30 P.M.  
AUGUST 3, 2017  
119 S. Main St.  
Luther, OK 73054**

- 1. Call to order.**
- 2. Roll Call.**
- 3. Determination of a quorum.**
- 4. Consideration, discussion, and possible action of nomination and election of Chairman, Vice Chairman, and Secretary among the Park Commissioners for Town of Luther.**
- 5. Consideration, discussion, and possible action as to when and where Park Commissioners regular monthly meetings will be held.**
- 6. Presentation by Tobacco Settlement Endowment Trust (TSET).**
- 7. Open discussion of ideas for parks, grants, clean up, etc. for bettering the Town of Luther.**
- 8. Adjourn.**