 **Luther Public Works Authority**

 **Special Meeting**

**Tuesday May 2nd, 2017**

**Minutes**

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Special Meeting for the Luther Public Works Authority on **Tuesday May 2nd, 2017 at 7:00 p.m. at The Luther Community Building, 18120 E Hogback Rd, Luther, OK 73054**

Meeting Called to Order

* Pledge of Allegiance
* Roll Call… **R. Henry absent**
* Declaration of Quorum… **Yes**

Items before the Board:

**Item 1:** Consideration, discussion, and possible action regarding holding a workshop to set parameters for the budget for the L.P.W.A.

**No Action**

**Item 2 :** Adjourn.

**Motion to Adjourn: J. White … 2nd: T. Langston … Unanimous Yes vote.**

**No new business can be brought up during a special meeting.**

Kim Bourns, Town Clerk/Treasurer

*\*Agenda Posted Friday April 28, 2017 at Luther Town Hall, on the website at* [*www.townoflutherok.com*](http://www.townoflutherok.com) *and on Facebook at The Town of Luther.*