



BOARD OF TRUSTEES FOR THE TOWN OF LUTHER SPECIAL MEETING AGENDA

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 of the Luther Board of Trustees, **Tuesday, August 22, 7:00 pm** at **Luther Town Hall, 119 S. Main Street, Luther, OK 73054.**

1. **Call to order.**
2. **Roll Call.**
3. **Determination of a quorum.**
4. **Flag Salute**

5. Consideration, discussion and possible action regarding the appointment of an interim Chief of Police for the Town of Luther from within the Luther Police Department until such time as the Board appoints a permanent Chief.

6. **Adjourn.**