**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, November 28, 2017 at 7:00 p.m. at Luther Town Hall, 119 S. Main Street, Luther, OK 73054.**

1. Call to order.
2. Roll Call.
3. Determination of a quorum.
4. Consideration, discussion and possible action to appoint members of the Town Of Luther Appeals Board in compliance with Oklahoma Municipal Code Title 11, Section 50-123.
5. Consideration, discussion and possible action to advertise for bid the previously surplussed, real property, more particularly described on Exhibit B attached to this agenda, for cash and/or exchange of real property.
6. Adjourn**.**

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Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Friday November 24, 2017 at Luther Town Hall, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther prior to 7:00 p.m.