**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**

**SPECIAL LPWA 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 for LPWA, Thursday, **August 23rd, 2018 at 6:30 p.m. at The Luther Community Building, 18120 East Hogback Road, Luther, OK 73054.**

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

**Trustee Two (Lea Ann Jackson)**

1. Consideration, discussion and possible action regarding policies for late payment fees and grace periods for utility services to those on certain fixed income programs.

**Trustee Four (Jason Roach)**

1. Consideration, discussion and possible action to purchase/ acquire a cell phone for maintenance.

**Trustee Five (Jenni White**)

1. Consideration, discussion and possible action to address the letter from American Tower and how to proceed moving forward with that group.
2. **Adjourn.**

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Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Tuesday, August 21st, 2018 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 6:30 pm.