

the Town of Luther



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
SPECIAL MEETING AGENDA**

In accordance with the Open Meeting Act, Title 25, Section 311 of the Oklahoma Statutes, the Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a **Special Meeting of the Luther Board of Trustees, Monday, August 12th, 2019 at 7:30 p.m. at Town Hall 119 S. Main St., Luther, OK 73054.**

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

There will be a meeting at 7:30 pm on Monday evening. This is a notice of this meeting as required by the Open Meetings Act. The actual agenda items will be posted within the legal time limit allowed by the law.

**Trustee One (Vacant)
Trustee Two (Brian Hall)
Trustee Three (Trandy Langston)
Trustee Four (Jeff Schwarzmeier)
Trustee Five (Jenni White)**

5. **Adjourn.**

Kim Bourns, Town Clerk/Treasurer



*Agenda Posted Thursday August 8, 2019 at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, prior to 7:30 pm.