

**RESOLUTION NO. 2019-15**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
TOWN OF LUTHER, OKLAHOMA, SETTING THE  
REGULARLY SCHEDULED MEETINGS OF THE BOARD  
OF TRUSTEES FOR CALENDAR YEAR 2020**

WHEREAS, the Open Meeting Act, codified in 25 O.S. §301, *et seq.*, requires all public bodies to give notice in writing by December 15th of each calendar year of the schedule showing the date, time and place of the regularly scheduled meetings for the following calendar year; and

WHEREAS, the Luther Board of Trustees has elected to handle this statutory responsibility through a Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, THAT** the regular Board of Trustees Meetings for Calendar Year 2020 shall be held at 7:00 p.m. on the following dates:

January	14th
February	11th
March	10th
April	14th
May	12th
June	9th
July	14th
August	11th
September	8th
October	13th
November	10th
December	8th

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the regularly scheduled meetings will be held in Luther Town Hall, 108 South Main, Luther, Oklahoma 73054.

Adopted and approved by the Board of Trustees of the Town of Luther this 10<sup>th</sup> day of December, 2019.

  
\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
Town Clerk

