

**NOTICE AND AGENDA OF SPECIAL MEETING OF**

**THE LUTHER PUBLIC WORKS AUTHORITY**

**THURSDAY, APRIL 22, 2021,**

**IMMEDIATELY FOLLOWING THE BOARD MEETING AT 6:30 P.M.**

**LUTHER TOWN HALL**

**108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

1. Call to Order
2. Roll Call
3. Determination of a quorum
4. Trustee Comments

**Trustee One (Terry Arps)**

**Trustee Two (Brian Hall)**

1. Consideration, discussion and possible action to sign a letter to BancFirst having Jenni White and Trandy Langston removed as signers on all Luther Public Works Authority bank accounts and add new Trustees Carla Caruthers and Joshua Rowton as signers on all Luther Public Works Authority bank accounts.
2. Consideration, discussion and possible action to designate Terry Arps as the Trustee whose name will be on the Town of Luther and Luther Public Works debit cards, as required by BancFirst.

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

1. Citizen participation:  Citizens may address the Board during open meetings on any matter on the agenda prior to the Board taking action on the matter. On any item not on the current agenda, citizens may address the Board under the agenda item Citizen Participation. Citizens should fill out a Citizen’s Participation Request form and give it to the Mayor. Citizen Participation is for information purposes only, and the Board cannot discuss, act or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to two minutes.
2. Adjourn.

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Scherrie Pidcock, Interim Town Clerk/Treasurer