

RESOLUTION NO. 2023-11R

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LUTHER ECONOMIC
DEVELOPMENT AUTHORITY, SETTING THE REGULARLY SCHEDULED MEETINGS OF
THE
LUTHER ECONOMIC DEVELOPMENT AUTHORITY
FOR CALENDAR YEAR 2024.**

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 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 LUTHER ECONOMIC DEVELOPMENT AUTHORITY, THAT the regular Luther Economic Development Authority Meetings for Calendar Year 2024 shall be held immediately following the Board of Trustees and Luther Public Works Authority meetings at 7:00 p.m. on the following dates:

January 9, 2024
February 13, 2024
March 12, 2024
April 9, 2024
May 14, 2024
June 11, 2024
July 9, 2024
August 13, 2024
September 10, 2024
October 8, 2024
November 12, 2024
December 10, 2024

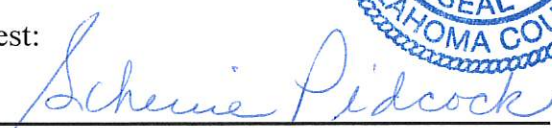
NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the regularly scheduled meetings will be held in Luther Town Hall, 108 South Main Street, Luther, Oklahoma 73054.

Adopted and approved by the Board of Trustees of the Luther Economic Development Authority this 12th day of December, 2023.




Chairman

Attest:


Town Clerk