

**RESOLUTION NO. 2023-12R**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER,  
OKLAHOMA, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE  
LUTHER PLANNING COMMISSION  
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

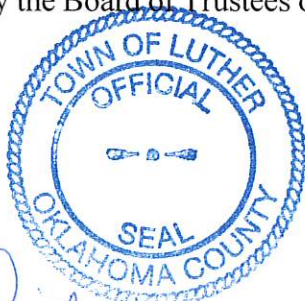
**WHEREAS**, the Luther Board of Trustees has elected to handle this statutory responsibility through a Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, THAT** the regular Luther Planning Commission Meetings for Calendar Year 2024 shall be held at 7:00 p.m. on the following dates:

January 8, 2024  
February 12, 2024  
March 11, 2024  
April 8, 2024  
May 13, 2024  
June 10, 2024  
July 8, 2024  
August 12, 2024  
September 9, 2024  
October 7, 2024  
December 9, 2024

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

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



Attest:

Scherie Pidcock  
Town Clerk

W. A. 3 Ag  
Mayor