

**RESOLUTION NO. 2023-13R**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER,  
OKLAHOMA, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE  
LUTHER PARKS 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 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 Parks Commission Meetings for Calendar Year 2024 shall be held on the first Thursday of the month at 6:30 p.m. on the following dates:

January 4, 2024  
February 1, 2024  
March 7, 2024  
April 4, 2024  
May 2, 2024  
June 6, 2024  
August 1, 2024  
September 5, 2024  
October 3, 2024  
November 7, 2024

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the regularly scheduled meetings of the Luther Parks 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:

Scherrin Pideach  
Town Clerk

W. B. 3. Agn  
Mayor