

**TOWN OF CARLTON LANDING**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
"School Building 1"  
**Saturday, December 17, 2016 8:00 AM**

**NOTICE AND AGENDA**

1. Call to Order
2. Roll Call
3. Sales Tax Revenue and other Financial and Administrative Reports
4. Consent Agenda: Consideration and Action
  - a. Approval of Minutes:  
Special Meeting of the Board of Trustees December 14, 2016
  - b. Approval of payment of Purchase Orders
  - c. Approval of other Payment of Claims
5. Discussion, Consideration, and Action to approve spending additional monies to repair the entrance road, not to exceed a total of \$10,000.00
6. Legal Reports, Comments, and Recommendations to the Governing Body
7. Opportunity for public comment.
8. Comments and questions by Governing Body members regarding items for future consideration.
9. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
10. Adjournment

**I certify that the foregoing Notice and Agenda was posted in prominent view at 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 1"**

**At 07:50 on the 15th day of 2016**

  
\_\_\_\_\_  
Signature of Person Posting the Agenda

*JAN SUMMERS*  
\_\_\_\_\_  
Printed Name of Person Posting the Agenda

