

**TOWN OF CARLTON LANDING  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
"School Building 1"  
Saturday, October 15, 2016, 8:00 AM

**NOTICE AND AGENDA**

1. Call to Order
2. Roll Call
4. Sales Tax Revenue and other Financial and Administrative Reports
3. Consent Agenda: Consideration and Action
  - a. Approval of Minutes:  
Regular Meeting of the Board of Trustees September 17, 2016
  - b. Approval of payment of Purchase Orders
  - c. Approval of other Payment of Claims
5. Presentation and Consideration of the TIF Annual Report
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 9:00 a.m. on the 13<sup>th</sup> day of October, 2016**

  
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Signature of Person Posting the Agenda

Dr. Jan Summers, Clerk-Treasurer

Printed Name of Person Posting the Agenda

