

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

Location: The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma  
Date and Time: Thursday, December 12, 2013 at 7:30 p.m.  
[or immediately following the conclusion of the  
Special Town Meeting of the Town of Carlton Landing, which  
begins at 6:30 at the same location]

**AMENDED NOTICE AND AGENDA**

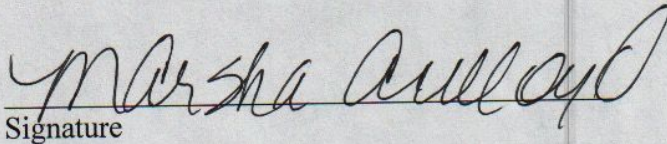
1. Call to Order.
2. Roll Call.
3. Nomination and Election of Mayor.
4. Discussion, Consideration and Possible Action to set the schedule of regular meeting dates for calendar year 2014.
5. Discussion, Consideration and Possible Action to set the amount of the performance bond required for the City Treasurer, pursuant to Title 11, Section 8-105 of the Oklahoma Statutes.
6. Discussion, Consideration and Possible Action to set a schedule for public access to open records of the town.
7. Discussion, Consideration and Possible Action to set a location for storage of municipal records.
8. Discussion, Consideration and Possible Actions in connection with a possible annexation of the entrance road to Carlton Landing from Highway 9 to the existing municipal limits, with possible actions to include:
  - a. Propose annexation of the entrance road to Carlton Landing from Highway 9 to the existing municipal limits;
  - b. Establishment of the date, time and place for a public hearing on the question of annexation;
  - c. Directions to publish and mail notice of the proposed annexation and related public hearing in accordance with the requirements of Title 11, Section 21-103(B) of the Oklahoma Statutes;
  - d. Discussion, Consideration and Possible Adoption of a resolution to memorialize the foregoing.
9. Discussion, Consideration and Possible Action to adopt an official seal.

10. Discussion Only on the topic of a town sales tax, pursuant to Title 68, Section 2701 of the Oklahoma Statutes.

11. New Business: any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

12. Adjournment.

**I certify that the Notice and Agenda was posted in prominent view at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma, no later than 6:30PM on the 10th day of December, 2013, and that the foregoing Amended Notice and Agenda was posted in prominent view at the same location no later than 6:30 PM on the 11<sup>th</sup> day of December, 2013.**

  
Signature

MARSHA Ann Lloyd  
Printed name of person posting meeting agenda