

TOWN OF CARLTON LANDING

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

Notice is hereby given that a special meeting of the Board of Trustees of the Town of Carlton Landing has been called for **Wednesday, January 22, 2014 at 8:00 P.M. or at the conclusion of the Special Town Meeting scheduled for 6:30 P.M., whichever is later**, which will occur at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma.

I certify that the foregoing Notice was posted in prominent view at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma, no later than 8:00 P.M. on the 17th day of January, 2014.

Michelle McCollum

Signature

Michelle McCollum

Printed name of person posting meeting agenda

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

Location: The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma
Date and Time: **Wednesday, January 22, 2014 at 8:00 P.M. or at the conclusion of the Special
Town Meeting scheduled for 6:30 P.M. at the same location, whichever is later**

NOTICE AND AGENDA

1. Call to Order.
2. Roll Call.
3. Minutes:
 - a. Special Trustees Meeting of January 6, 2014
 - b. Special Trustees Meeting of January 9, 2014
 - c. Special Town Meeting of December 12, 2014
 - d. Special Town Meeting of January 22, 2014
4. Discussion, Consideration and Possible Action to approve an official map of the town boundaries.
5. Discussion and Consideration and Possible Action with respect to development of an ordinance for adoption at a future meeting of the Trustees to provide for a waiting period between introduction and approval of ordinances or other actions impacting revenue generation or budgeting for large expenditures.
6. Opportunity for public comment.
7. Comments and questions by governing body members.
8. New Business: any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
9. Adjournment.

I certify that the foregoing Notice and Agenda was posted in prominent view at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma, no later than 8:00 P.M. on the 21st day of January, 2014 and that notice of the special meeting was previously posted no later than 8:00 P.M. on the 17th day of January 2014.

Signature

Crist A McCowan

1/21/2014
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