Town of Carlton Landing, Oklahoma

Attachment 1 to Resolution no. 2017-3-41

(Published in the McAlester news-Capital on March 9, 2017)

NOTICE OF BIENNIAL TOWN METING AND ELECTION OF OFFICIALS OF THE TOWN OF CARLTON LANDING, OKLAHOMA

NOTICE AND AGENDA

Notice is hereby given that at 6:00 P.M. on April 4, 2017, the Biennial Town Meeting of the Town of Carlton Landing, Oklahoma will be held at 10B Boulevard, Carlton Landing, Oklahoma, with the following **AGENDA**:

- 1. Nominations and election to fill the office of Town Trustee Position No. 1 for a term expiring in April of 2021.
- 2. Nominations and election to fill the office of Town Trustee Position No. 2 for a term expiring in April of 2019.
- 3. Nominations and election to fill the office of Town Trustee Position No. 3 for a term expiring in April of 2021.
- 4. Nominations and election to fill the office of Town Trustee Position No. 5 for a term expiring in April of 2021.
- 5. Nominations and election to fill the office of Town Clerk-Treasurer for a term expiring in April of 2019.

The meeting will be conducted in accordance with the Oklahoma Town Meeting Act 11 O.S. Statute 16-301, et seq.

Dated this 31st day of March, 2017.

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"

Signature of Person Posting the Agenda

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