**TOWN OF CARLTON LANDING**

**REGULAR MEETING OF THE CARLTON LANDING ECONOMIC DEVELOPMENT TRUST**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as

the Carlton Landing Academy Cafeteria

Saturday; January 19, 2019; 8:00 AM

**NOTICE AND AGENDA**

1. Call to Order

2. Roll Call

3. Financial Reports

4. Consent Agenda: Consideration and Action

a. Approval of Minutes:

12.15.18 Special Meeting of the Carlton Landing Board of Trustees b. Approval of payment of Purchase Orders

c. Approval of other Payment of Claims

5. Administrative Reports

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 10 Boulevard, Carlton Landing, Oklahoma, also known as “the High School Classroom”**

**at\_\_\_\_\_\_\_\_\_\_\_ M on the 17th day of January, being at least 24 hours prior to the Regular Meeting described above.**

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**Signature of Person Posting the Agenda   Printed Name of Person Posting the Agenda**