

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the "High School Classroom"
Saturday; June 30. 2018; 8:00 AM

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Discussion, Consideration, and Action to Approve engagement of a contractor to carry out needed repair of damaged areas of the Entrance Road, not to exceed \$4,999.00
4. Discussion, Consideration, and Approval to accept the resignation of Dr. David Kimmel from Trustee Position no. 1 (expiring in April 2021) and acknowledge the vacancy of Trustee Position no. 1
5. Opportunity for public comment.
6. 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 4:45 PM on the 27th day of June, being at least 48 hours prior to the Special Meeting described above.

Signature of Person Posting the Agenda

Printed Name of Person Posting the Agenda