

**NOTICE OF SPECIAL MEETING
OF THE
BOARD OF TRUSTEES**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct a SPECIAL MEETING on March 29, 2018. Said SPECIAL MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, amend or decide not to discuss any item on the agenda.

- 1. Meeting called to order and roll call.**
- 2. Public Comments – Citizen’s comments will be heard at Regularly Scheduled and Special board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken.**
- 3. Public Hearing on FY-2018 CDBG Waste Water System Improvements Project, with action as necessary.**
- 4. Consider/Take Action on Adopting Citizen’s Participation Plan for FY-2018 CDBG Project, with action as necessary.**
- 5. Consider/Take Action on Adopting Resolution to Apply for FY-2018 CDBG Grant for a Waste Water System Improvements Project, with action as necessary.**
- 6. Consider/Take Action on Resolution on Leverage (Matching) funds for FY-2018 CDBG Waste Water System Improvements Project, with action as necessary.**
- 7. Consider/Take Action on adopting Residential Anti-Displacement Plan for FY-2018 CDBG Waste Water System Improvements Project, with action as necessary.**
- 8. Consider/Take Action on Agreement with Millie Vance Incorporated to prepare FY-2018 CDBG Grant application for a Waste Water System Improvements Project, with action as necessary.**
- 9. Remarks and inquiries of the governing body members.**
- 10. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 11. Adjournment.**

Posted at the Calumet Town Hall on Wednesday March 21, 2018 at 12:00 pm.

Jill Ray, Clerk