

**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 its SPECIAL MEETING on April 20, 2023. 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 405-893-2323.

**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. Consideration of approval, rejection, amendment, and/or postponement of discussing and approval of easements concerning the proposed waterline extension to Prairie Acres, with action as necessary.
3. Consideration of approval, rejection, amendment, and/or postponement of discussing proposed changes in the existing fire district, to allow Geary Fire to absorb responsibility for fire calls beginning at the South Canadian River north to 192nd St, on Mayberry Rd continuing West of said route, with action as necessary.
4. Remarks and inquiries of the governing body members.
5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
6. Adjournment.

Posted at the Calumet Town Hall on Tuesday, April 18, 2023, at 1:00pm.

  
Nicole Lawless, Deputy Clerk