

**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 November 21, 2022. Said SPECIAL MEETING shall be held at 6:00 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 authorizing the Mayor to sign the resolution for submittal of ODOT Tap Grant, with action as necessary.**
- 3. Consideration of approval, rejection, amendment and/or postponement on OWRB ARPA Grant update and other grants, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of reimbursing Bruce Wallace for PD expenditure in the amount of \$1,500 for claim # 27096, with action as necessary.**
- 5. Adjournment.**

Posted at the Calumet Town Hall on Thursday November 17, 2022, at 3:00pm.

Bailey Ross, Town Clerk