

**NOTICE OF REGULAR MEETING AND AGENDA FOR THE
TOWN OF BOKCHITO AND PUBLIC UTILITY AUTHORITY
BRYAN COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Bokchito Board of Trustees and Bokchito Public Utilities Authority will hold a regular meeting on **Monday, January 10th, 2022** at 7:00 PM at City Hall in Bokchito, Oklahoma.

AGENDA

Following is a list of the business to be conducted by the Bokchito Board of Trustees, Bryan County, Oklahoma, at the above meeting:

1. Call to Order.
2. Flag Salute.
3. Roll Call.
4. Citizens to be heard.
5. Discussion and Approval on upcoming Employee Benefit Package changes.
6. Discussion and Approval of new Copier for Council Room.
7. Discussion and Approval on going into executive session over Clerk review and Pay Raise.
8. Reports and Comments from the Volunteer Fire Department.
9. Reports and Comments from the Bokchito Police Department.
10. Discussion and Approval on pre-approving purchases for the Police Department.
11. Discussion and Approval of the Regular December 2021 meeting minutes as submitted.
12. Discussion and Approval of all bills and purchase orders as submitted.
13. Discussion and Approval of the December 2021 Treasurers reports as submitted.
14. Adjourn.

BOKCHITO PUA MEETING

AGENDA

Following is a list of the business to be conducted by the Bokchito PUA, Bryan County, Oklahoma at the above meeting:

1. Call to order.
2. Roll Call.
3. Citizens to be heard.
4. Discussion and Approval of Rate Increase.
5. Reports and Comments from the Utility Department.
6. Discussion and Approval of pre-approving daily operating purchases for the PUA department.
7. Discussion and Approval of Ball Park RD water line improvement project.
8. Discussion and Approval on use of ARPA Funds in the amount of \$44,000 for Standpipe Rehab/ Cleaning and Paint.
9. Discussion and approval on HVAC for the Lab.
10. Adjourn.

Name/Title of Person Posting this notice:

HAYLEH LOWREY- CITY Clerk

Posted this 7th day of January 2022 at 2:30 PM at Bokchito City Hall