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, February 14th, 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 pre-approving purchases for the General Fund.
6. Discussion and Approval on removing Emergency IRS fund bank account.
7. Reports and Comments from the Volunteer Fire Department.
8. Reports and Comments from the Bokchito Police Department.
9. Discussion and Approval on pre-approving purchases for the Police Department.
10. Discussion and Approval of the Regular and Special January 2022 meeting minutes as submitted.
11. Discussion and Approval of all bills and purchase orders as submitted.
12. Discussion and Approval of the January 2022 Treasurers reports as submitted.
13. 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 of 4-month lease and purchase with Key Equipment & Supply Co.
9. Discussion and Approval of Engagement of Services with TankSpek Corp.
10. Adjourn.

Name/Title of Person Posting this notice:

HAYLEH LOWREY- CITY Clerk
Posted this 11th day of February 2022 at 2:30 PM at Bokchito City Hall