

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

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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, March 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 going into executive session over Town Employee issues and concerns.
6. Discussion and Approval on going into executive session over Office Manager position.
7. Discussion and Approval over Ordinance # 4-107.
8. Discussion and Approval over purchasing a Server for Town Hall.
9. Discussion and Approval to surplus out the old office chairs to Bryan Co. EMS.
10. Reports and Comments from the Volunteer Fire Department.
11. Reports and Comments from the Bokchito Police Department.
12. Discussion and Approval on pre-approving purchases for the Police Department.
13. Discussion and Approval of the Regular February 2022 meeting minutes as submitted.
14. Discussion and Approval of all bills and purchase orders as submitted.
15. Discussion and Approval of the February 2022 Treasurers reports as submitted.
16. Adjourn.

**BOKCHITO PUA MEETING**

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**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 increasing/updating Water Utility Emergency monthly transfer.
5. Discussion and Approval on contacting Bokchito Sanitation about dumpster for April Trash Off.
6. Reports and Comments from the Utility Department.
7. Discussion and Approval of pre-approving daily operating purchases for the PUA department.
8. Adjourn.

Name/Title of Person Posting this notice:

**Kelsey Danford-Court Clerk**

**Posted this 11th day of March 2022 at 1:00 PM at Bokchito City Hall**