

**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, May 9th, 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 of swearing in Jennifer McDonald as a Board of Trustee member.
6. Discussion and Approval on increasing Employer Rate for OKMRF (5.6%-7%).
7. Discussion and Approval on Holley Maxey new Pay Rate.
8. Discussion and Approval on purchasing Sound System.
9. Reports and Comments from the Volunteer Fire Department.
10. Reports and Comments from the Bokchito Police Department.
11. Discussion and Approval on pre-approving purchases for the Police Department.
12. Discussion and Approval on 2022-2023 preposed Town of Bokchito Budget.
13. Discussion and Approval on resolution 2022-002 amending 2021-2022 Town of Bokchito Budget.
14. Discussion and Approval of purchasing Challenge Coins for the Reserved Fund Account.
15. Discussion and Approval of the Regular April 2022 meeting minutes as submitted.
16. Discussion and Approval of all bills and purchase orders as submitted.
17. Discussion and Approval of the March and April 2022 Treasurers reports as submitted.
18. 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. Reports and Comments from the Utility Department.
5. Discussion and Approval of pre-approving daily operating purchases for the PUA department.
6. Adjourn.

Name/Title of Person Posting this notice:

HAYLEH LOWREY- CITY Clerk

Posted this 6th day of May 2022 at 2:30 PM at Bokchito City Hall