

**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, July 11th, 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 adding Jennifer McDonald as an authorized signer for First United Bank .
6. Discussion and Approval of amending Town of Bokchito Handbook Section 2.6, 5.3 and 5.4 and adding Section 24.
7. Discussion and Approval of Ordinance number 10-113.
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 April 2022 Payroll Treasure report.
12. Discussion and Approval of the June 2022 meeting minutes as submitted.
13. Discussion and Approval of all Bills and Purchase orders as submitted.
14. Discussion and Approval of May and June 2022 Treasure report as submitted.
15. 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 on Rate Increase on Bulk Water.
5. Discussion and Approval on Increasing Water Deposit amount.
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:

Hayleh Lowrey- City Clerk

Posted this 8h day of July 2022 at 2:30 PM at Bokchito City Hall