

**REGULAR MEETING NOTICE AND AGENDA  
TOWN OF BOKCHITO BOARD OF TRUSTEES**

**DATE/TIME:** MONDAY NOVEMBER 13, 2023, AT 7:00PM

**LOCATION:** BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.
3. Pledge of Allegiance.

**BUSINESS AGENDA:**

4. Discussion and approval of the October 2023 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of setting date for 2023 Christmas Parade on Thursday December 14, 2023 at 6:30pm.
7. Discussion and approval of purchasing a Santa Claus suit.
8. Discussion and approval of Fire Department Christmas Bonuses.

**REPORTS:**

9. Police Department Report.
10. Volunteer Fire Department Report.
11. Discussion and approval of the September 2023 Clerk/Treasurer's Report.
12. Discussion and approval of the October 2023 Clerk/Treasurer's Report.
13. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **THURSDAY NOVEMBER 9, 2023**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, [www.townofbokchito.org](http://www.townofbokchito.org), by Krista White, Town Clerk/Treasurer.



Krista White, Clerk/Treasurer

**REGULAR MEETING NOTICE AND AGENDA  
BOKCHITO PUBLIC UTILITIES AUTHORITY**

**DATE/TIME:** MONDAY NOVEMBER 13, 2023, AT 7:00PM  
**LOCATION:** BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.

**BUSINESS AGENDA:**

3. Discussion and approval of October 2023 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of DEQ Wastewater Consent Order.
6. Discussion and approval of canceling contract with Aramark.
7. Discussion and approval of providing water and sewer for Rella Acres Addition on South Bugg Street.
8. Discussion and approval of Water Tap for 9624 N. State Road 22.

**REPORTS:**

9. Public Utilities Authority Report.
10. Discussion and approval of the September 2023 Clerk/Treasurer's Report.
11. Discussion and approval of the October 2023 Clerk/Treasurer's Report.
12. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **THURSDAY NOVEMBER 9, 2023**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, [www.townofbokchito.org](http://www.townofbokchito.org), by Krista White, Clerk/Treasurer.



Krista White, Clerk/Treasurer