

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

**DATE/TIME:** MONDAY DECEMBER 11, 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 November 2023 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of Annual Employee Christmas Dinner.
7. Discussion and approval of Annual Notice of Holidays Observed for Calendar Year 2024.

**Resolutions:**

8. Discussion and approval of Resolution No. 2023-004, Notice of Regularly Scheduled Meetings for Calendar Year 2024.

**REPORTS:**

9. Police Department Report.
10. Volunteer Fire Department Report.
11. Discussion and approval of the November 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 **FRIDAY DECEMBER 8, 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.

  
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Krista White, Clerk/Treasurer



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

**DATE/TIME:** MONDAY DECEMBER 11, 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 November 2023 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of purchasing material from Core & Main totaling \$1,417.60.
6. Discussion and approval of hiring Hunter Super Tech to do electrical work in the Water Well Building totaling \$3,592.00.
7. Discussion and approval of purchasing pump from Hawkins, Inc. totaling \$3,145.23.
8. Discussion and approval of purchasing 12 50lb bags of Copper Sulphate from Hawkins, Inc. totaling \$1,914.00.
9. Discussion and approval of Annual Notice of Holidays Observed for Calendar Year 2024.

**Resolutions:**

10. Discussion and approval of Resolution No. 2023-005, Notice of Regularly Scheduled Meetings for Calendar Year 2024.

**REPORTS:**

11. Public Utilities Authority Report.
12. Discussion and approval of the November 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 **FRIDAY DECEMBER 8, 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

