

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

DATE/TIME: MONDAY JANUARY 22, 2024, 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. Motion to open public hearing:
Topic: FY-2024 CDBG Grant; Proposed Sewer System Improvements Project.
4. Motion to close public hearing.
5. Consider/Take Action on Adopting Citizen’s Participation Plan for FY-2024 Proposed Sewer System Improvements Project.
6. Consider/Take Action on Adopting Resolution No. 2024-001, a Resolution to Apply for FY-2024 CDBG Grant.
7. Consider/Take Action on Resolution No. 2024-002, a Resolution on Leveraged/Matching funds for FY-2024 CDBG proposed Sewer System Improvements Project.
8. Consider/Take Action on adopting Residential Anti-Displacement Plan for proposed Sewer System Improvements Project.
9. Consider/Take Action to approve and authorize the Mayor to read the Fair Housing Proclamation.
10. Consider/Take Action on Section 3 Resolution and Plan for 2024 CDBG Proposed Sewer System Improvements Project.
11. Consider/Take Action authorizing the Clerk to advertise for Request for Qualifications for Engineering Services on the proposed CDBG Sewer System Improvements Project, if funded.
12. Consider/Take Action authorizing the Clerk to advertise for Request for Proposals for CDBG Administration Services to prepare grant application and administer the proposed CDBG Sewer System Improvements Project, if funded.
13. Discussion and approval of amending Employee Handbook Section 3.305 – Inclement Weather Leave.
14. Discussion and approval of amending Employee Handbook Section 5.501 – Benefits.
15. Discussion and approval of amending Employee Handbook Section 6.607 – Absenteeism and Tardiness.
16. 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 **5:00PM** on **THURSDAY JANUARY 18, 2024**, 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, by Krista White, Town Clerk/Treasurer.





Krista White, Clerk/Treasurer

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

DATE/TIME: MONDAY JANUARY 22, 2024, 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. Consider/Take Action on Resolution No. PUA2024-001, a Resolution on Leveraged/Matching funds for FY-2024 CDBG proposed Sewer System Improvements Project.
4. Presentation/Discussion of Water/Sewer Rates. No action to be taken.
5. 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 **5:00PM** on **THURSDAY JANUARY 18, 2024**, 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, by Krista White, Clerk/Treasurer.



Krista White, Clerk/Treasurer