

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

DATE/TIME: WEDNESDAY JULY 31, 2024, AT 8:00AM

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.

RESOLUTIONS:

3. Discussion and approval of Resolution No. 2024-007, Authorizing application for Financial Assistance from the Rural Economic Action Plan for the benefit of the Bokchito Volunteer Fire Department.
4. 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 **8:00AM** on **MONDAY JULY 29, 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