

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

DATE/TIME: MONDAY AUGUST 11, 2025, AT 5:30PM

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.
4. George Gibson to address the Board.

BUSINESS AGENDA:

5. Discussion and approval of the July 2025 regular meeting minutes.
6. Discussion and approval of all bills and purchase orders as submitted.
7. Discussion and approval of adding a research fee for open records request.
8. Discussion and approval of OML conference Sept. 9-11, 2025.
9. Discussion and approval of lease purchase agreement with RCB Bank for the purchase of a 2026 Chevrolet Tahoe for the Police Department.
10. Discussion and approval of lease purchase agreement with RCB Bank for the purchase of a 2025 Chevrolet Trax for the Town.
11. Discussion and approval of purchasing shirts and caps from Lost Duck Hat Company for the Police Department.

REPORTS:

12. Police Department Report.
13. Volunteer Fire Department Report.
14. Discussion and approval of the July 2025 Clerk/Treasurer's Report.
15. 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 AUGUST 8, 2025**, in the area of 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 Kelsey Walker, CLERK/TREASURER.




Kelsey Walker, CLERK/TREASURER

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

DATE/TIME: MONDAY AUGUST 11, 2025, AT 5:30PM

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 July 2025 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of M&T Building Services performing service on generators.
6. Discussion and approval of purchasing green clean pro from Metropolitan Compound.
7. Discussion and approval of purchasing hats from Lost Duck Hat Company for PUA.

REPORTS:

8. Public Utilities Authority Report.
9. Discussion and approval of the July 2025 Clerk/Treasurer's Report.
10. 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 AUGUST 8, 2025**, in the area of 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 Kelsey Walker, CLERK/TREASURER.


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