

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

DATE/TIME: TUESDAY SEPTEMBER 23, 2025, AT 5:00PM
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.

EXECUTIVE SESSIONS:

3. Approval of entering an executive session as authorized by Title 25 O.S. Section 307 (B) (4) for the purpose of Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest:
 - A. Discussion in reference to the CDBG Grant Sewer Project Easements.
4. Approval of ending the executive session and reconvening in Open Session the Special Meeting of the Board of Trustees.
5. Discussion and approval of items discussed in executive session:
 - A. Discussion and approval of the Town Attorney taking appropriate legal action in the CDBG Grant Sewer Project Easements.
6. 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 SEPTEMBER 19, 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