

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

DATE/TIME: WEDNESDAY MARCH 25, 2026, 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.

RESOLUTION(S):

3. Discussion and possible action on Resolution No. 2026-006: A resolution giving notice of the Compensation of New Hire Town Officers and Employees.
4. Discussion and possible action on Resolution No. 2026-007: A resolution giving notice of the Compensation of Town Officers and Employees.
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 **MONDAY MARCH 23, 2026**, 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.



A handwritten signature in blue ink that reads "Kelsey Walker".

Kelsey Walker, CLERK/TREASURER