

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

DATE/TIME: WEDNESDAY AUGUST 12, 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.
3. Pledge of Allegiance.

PUBLIC COMMENTS: (Limited to three (3) minutes per person per agenda item.)

4. Public Comments shall only be allowed for listed agenda items for citizens who completed a Request to Speak Before the Board of Trustees prior to the meeting being called to order.

BUSINESS AGENDA:

5. Discussion and possible action on the July 13, 2026, regular meeting minutes.
6. Discussion and possible action on the July 29, 2026, special meeting minutes.
7. Discussion and possible action on the July 2026 Clerk/Treasurer's Financial Report.
8. Discussion and possible action on all bills and purchase orders as submitted.

UNFINISHED BUSINESS:

9. Discussion and possible action on quotes for redoing floors in Town Hall.

NEW BUSINESS:

10. Discussion and possible action on the Reimbursement Agreement for CLEET Training Expenses between the Town of Bokchito and Elijah Strickland.
11. Discussion and possible action on the Reimbursement Agreement for CLEET Training Expenses between the Town of Bokchito and Erik Castillo.
12. Discussion and possible action on amending the Town of Bokchito Code of Ordinances, Section 31.03: Compensation.
13. Discussion and possible action of the Emergency Clause in amended Ordinance No. 31.03: Compensation.
14. Discussion and possible action on amending the Town of Bokchito Code of Ordinances, Section 31.20: Town Clerk/Treasurer.
15. Discussion and possible action of the Emergency Clause in amended Ordinance No. 31.20: Town Clerk/Treasurer.
16. Discussion and possible action on amending the Town of Bokchito Code of Ordinances, Section 70.50: Place of Impoundment.
17. Discussion and possible action of the Emergency Clause in amended Ordinance No. 70.50: Place of Impoundment.
18. Discussion and possible action on Resolution No. 2026-018; Compensation of Town Officers and Employees.
19. Discussion and possible action on Resolution No. 2026-019; Adopting official rules of procedure for the conduct of public meetings.
20. Discussion and possible action on Volunteer Firefighter Recognition Day event.
21. Discussion and possible action on Interlocal Cooperative Agreement between the Town of Bokchito and the Bryan County Oklahoma Board of Commissioners.
22. Discussion and possible action on any new business on matters not known about or which could not have been reasonably foreseen prior to posting the agenda.

REPORTS:

23. Police Department Report.
24. Volunteer Fire Department Report.
25. Town Manager's Report.

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

TRUSTEE COMMENTS AND ADJOURNMENT:

- 26. General remarks or comments from the Board of Trustees or request for future agenda items.
- 27. 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 AUGUST 10, 2026**, 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 Kelsey Walker, Town Clerk/Treasurer.



Kelsey Walker, Clerk/Treasurer

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

DATE/TIME: WEDNESDAY AUGUST 12, 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.

PUBLIC COMMENTS: (Limited to three (3) minutes per person per agenda item.)

3. Public Comments shall only be allowed for listed agenda items for citizens who completed a Request to Speak Before the Board of Trustees prior to the meeting being called to order.

BUSINESS AGENDA:

4. Discussion and possible action on the July 13, 2026, regular meeting minutes.
5. Discussion and possible action on the July 29, 2026, special meeting minutes.
6. Discussion and possible action on the July 2026 Clerk/Treasurer's Financial Report.
7. Discussion and possible action on all bills and purchase orders as submitted.

NEW BUSINESS:

8. Discussion and possible action on any new business on matters not known about or which could not have been reasonably foreseen prior to posting the agenda.

REPORTS:

9. Public Utilities Authority Report.

TRUSTEE COMMENTS AND ADJOURNMENT:

10. General remarks or comments from the Board of Trustees or request for future agenda items.
11. Adjournment.

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Kelsey Walker, Clerk/Treasurer