SPECIAL MEETING NOTICE AND AGENDA
BOKCHITO PUBLIC UTILITIES AUTHORITY

DATE/TIME: MONDAY OCTOBER 19, 2026, AT 5:30PM
LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

CALLED BY: Crystal Mays
Crystal Mays, MAYOR

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 September 14, 2026, regular meeting minutes.
5. Discussion and possible action on the September 2026 Clerk/Treasurer's Financial Report.
6. Discussion and possible action on all bills and purchase orders as submitted.

NEW BUSINESS:

7. Discussion and possible action on Resolution No. PUA-2026-004; Water Services Policy and Guidelines.
8. Discussion and possible action on Mutual Aid Agreement with the Town of Boswell.
9. Discussion and possible action on Mutual Aid Agreement with the Town of Bennington.
10. Discussion and possible action on Mutual Aid Agreement with the Town of Caddo.
11. Discussion and possible action regarding a request to vacate/close a portion of a municipal easement at 300 N. Hamilton, Bokchito, OK.
12. 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:

13. Public Utilities Authority Report.

TRUSTEE COMMENTS AND ADJOURNMENT:

14. General remarks or comments from the Board of Trustees or request for future agenda items.
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 **5:00PM** on **THURSDAY OCTOBER 15, 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.

THE INCORPORATED TOWN OF BOKCHITO, OKLAHOMA TOWN CLERK SEAL

Kelsey Walker
Kelsey Walker, Clerk/Treasurer

SPECIAL MEETING NOTICE AND AGENDA
TOWN OF BOKCHITO BOARD OF TRUSTEES

DATE/TIME: TUESDAY OCTOBER 19, 2026, AT 5:30PM
LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

CALLED BY: Crystal Mays
Crystal Mays, MAYOR

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 September 14, 2026, regular meeting minutes.
6. Discussion and possible action on the October 9, 2026, emergency meeting minutes.
7. Discussion and possible action on the September 2026 Clerk/Treasurer's Financial Report.
8. Discussion and possible action on all bills and purchase orders as submitted.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

9. Discussion and possible action on amending the Town of Bokchito Code of Ordinances, adding Section 50.04: Solid Waste and Trash Disposal and Collection.
10. Discussion and possible action of the Emergency Clause in amended Ordinance No. 50.04: Solid Waste and Trash Disposal and Collection.
11. Discussion and possible action on Resolution No. 2026-020; Municipal Holiday Observance & Compensation.
12. Discussion and possible action on Resolution No. 2026-021; Declaring certain Police Department equipment as surplus property and authorizing its sale.
13. Discussion and possible action on Resolution No. 2026-022; Adopting a tracking and compensation policy for Oklahoma Highway Safety Office grant shifts.
14. Discussion and possible action on Resolution No. 2026-023; Approving 2026 Employee Christmas Bonuses.
15. Discussion and possible action on Resolution No. 2026-024; Approving and Adopting Schedule of Fines, Court Costs, Fees and Assessments for the Bokchito Municipal Court.
16. Discussion and possible action on quote from adgraphix for the replacement decal kits for police units.
17. Discussion and possible action on quote from 3 M's Fleet & Emergency Outfitting LLC for the removal and replacement of new decals for police units.
18. Discussion and possible action on quote from Cherry Cleaning Solutions for the weekly Janitorial Services at Town Hall.
19. Discussion and possible action on quote from Stalker Radar for the purchase of 8 DSR 2X + radar units for police units.

REPORTS:

20. Police Department Report.
21. Volunteer Fire Department Report.
22. Town Manager's Report.

TRUSTEE COMMENTS AND ADJOURNMENT:

23. General remarks or comments from the Board of Trustees or request for future agenda items.
24. 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 **THURSDAY OCTOBER 15, 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.

THE INCORPORATED TOWN OF BOKCHITO, OKLAHOMA
TOWN CLERK
SEAL

Kelsey Walker

Kelsey Walker, Clerk/Treasurer