

TOWN OF BOKCHITO, OKLAHOMA
RESOLUTION NO. 2023-004

A RESOLUTION GIVING NOTICE IN WRITING OF THE DATE, TIME, AND PLACE OF THE CALENDAR YEAR 2024 REGULARLY SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF BOKCHITO, OKLAHOMA.

WHEREAS, the Open Meeting Act, codified in 25 O.S. Section 301, et seq., requires all public bodies to give notice in writing by December 15th of each calendar year of the date, time, and place of the regularly scheduled meetings for the following calendar year; and


WHEREAS, the Board of Trustees of the Town of Bokchito, Oklahoma has elected to provide notice of the date, time and place of it's regularly scheduled meetings for the 2024 calendar year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BOKCHITO, OKLAHOMA:

1. **THAT** the regularly scheduled meetings for calendar year 2024 for the Town of Bokchito, Oklahoma Board of Trustees shall be held at 7:00 p.m. at the Bokchito Municipal Building, located at 117 E. Main St., Bokchito, OK 74726, on the following dates:

January 8th	July 8th
February 12th	August 12th
March 11th	September 9th
April 8th	October 14th
May 13th	November 12th
June 10th	December 9 th

Adopted this 11th day of December 2023 at a regular meeting of the Board of Trustees of the Town of Bokchito, Oklahoma.


Cathey Keirse, MAYOR

ATTEST:


Krista White, CLERK/TREASURER



BOKCHITO PUBLIC UTILITIES AUTHORITY
RESOLUTION NO. 2023-005

A RESOLUTION GIVING NOTICE IN WRITING OF THE DATE, TIME, AND PLACE OF THE CALENDAR YEAR 2024 REGULARLY SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES OF THE BOKCHITO PUBLIC UTILITIES AUTHORITY.

WHEREAS, the Open Meeting Act, codified in 25 O.S. Section 301, et seq., requires all public bodies to give notice in writing by December 15th of each calendar year of the date, time, and place of the regularly scheduled meetings for the following calendar year; and

WHEREAS, the Board of Trustees of the Bokchito Public Utilities Authority has elected to provide notice of the date, time and place of its regularly scheduled meetings for the 2024 calendar year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BOKCHITO PUBLIC UTILITIES AUTHORITY:

1. **THAT** the regularly scheduled meetings for calendar year 2024 for the Bokchito Public Utilities Authority Board of Trustees shall be held at 7:00 p.m. at the Bokchito Municipal Building, located at 117 E. Main St., Bokchito, OK 74726, on the following dates:

January 8th

February 12th

March 11th

April 8th

May 13th

June 10th

July 8th

August 12th

September 9th

October 14th

November 12th

December 9th

Adopted this 11th day of December 2023 at a regular meeting of the Board of Trustees of the Bokchito Public Utilities Authority.


Cathey Keirse, MAYOR

ATTEST:


Krista White, CLERK/TREASURER

