

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

**DATE/TIME:** MONDAY JANUARY 13, 2025, AT 7:00PM

**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.
3. Pledge of Allegiance.

**BUSINESS AGENDA:**

4. Discussion and approval of the December 2024 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of the OMAG property Insurance renewal.
7. Discussion and approval of Agreement for Use of the Weight Room between the Town of Bokchito and Rock Creek Public Schools.
8. Discussion and approval of Fire Department spending \$3,000.00 for matching funds for grant.

**RESOLUTION(S):**

9. Discussion and approval of Resolution No. 2025-001; Amending the 2024-2025 Budget.

**REPORTS:**

10. Police Department Report.
11. Volunteer Fire Department Report.
12. Discussion and approval of the December 2024 Clerk/Treasurer's Report.
13. 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 JANUARY 10, 2025**, 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](http://www.townofbokchito.org), by Kelsey Walker, CLERK/TREASURER.



*Kelsey Walker*  
Kelsey Walker, CLERK/TREASURER

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

**DATE/TIME:** MONDAY JANUARY 13, 2025, AT 7:00PM

**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.

**BUSINESS AGENDA:**

3. Discussion and approval of December 2024 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of opening a First United bank account to hold CDBG grant funds.

**REPORTS:**

6. Public Utilities Authority Report.
7. Discussion and approval of the December 2024 Clerk/Treasurer's Report.
8. 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 JANUARY 10, 2024**, 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](http://www.townofbokchito.org), by Kelsey Walker, CLERK.



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Kelsey Walker, CLERK