

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

DATE/TIME: MONDAY JULY 13, 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.

RESOLUTION(S):

4. Discussion and possible action on Resolution No. 2026-015; Authorizing an annual financial statement audit for the fiscal year ending June 30, 2026.
5. Discussion and possible action on Resolution No. 2026-016; Compensation of Town Officers and Employees.

ORDINANCE(S):

6. Discussion and possible action on amending the Town of Bokchito Code of Ordinances, Employee Retirement System, Defined Benefit Plan, 2026-001.
7. Discussion and possible action of the Emergency Clause in amended Ordinance No. 2026-001, Employee Retirement System, Defined Benefit Plan.

BUSINESS AGENDA:

8. Discussion and possible action on the June 8, 2026, regular meeting minutes.
9. Discussion and possible action on all bills and purchase orders as submitted.
10. Discussion and possible action on the 2026-2027 School Resource Officer Agreement.
11. Discussion and possible action on the quote from Creative Casting for Police Badges.
12. Discussion and possible action on the quote from CMI for the purchase of 2 Intoxilyzer I800 portable breath testers.
13. Discussion and possible action on quotes for redoing floors in Town Hall.

REPORTS:

14. Police Department Report.
15. Volunteer Fire Department Report.
16. Discussion and possible action on the June 2026 Clerk/Treasurer's Report.
17. 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 JULY 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

Kelsey Walker, Clerk/Treasurer

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

DATE/TIME: MONDAY JULY 13, 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.

BUSINESS AGENDA:

3. Discussion and possible action on June 8, 2026, regular meeting minutes.
4. Discussion and possible action on all bills and purchase orders as submitted.

REPORTS:

5. Public Utilities Authority Report.
6. Discussion and possible action on the June 2026 Clerk/Treasurer's Report.
7. 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 JULY 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, Clerk/Treasurer.



Kelsey Walker, Clerk/Treasurer