

**TOWN OF HOCHATOWN
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

August 22, 2024, at 1:00 p.m.

Hocha Town Hall

101 Rock Oak Lane - Hochtatown, OK 74728

MEETING NOTICE AND AGENDA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and or deletions. This rule will apply to every individual agenda item without exception, and without providing the same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to staff, attorney or to the recommending Board, Commission or Committee.

1. Call to Order.
2. Roll Call of Board of Trustees.
3. Recognition of Guests.
4. Discussion, consideration and possible action (Approval, Rejection, Amendment and/or Postponement) to approve signing a Memorandum of Understanding with the Hochtatown Volunteer Fire Department regarding the Town of Hochtatown's Authority Having Jurisdiction (AHJ) filing with the State Fire Marshal's Office.
5. Discussion, consideration and possible action (Approval, Rejection, Amendment and/or Postponement) to approve an Kiamichi Economic Development District of Oklahoma ("KEDDO") Rural Economic Action Plan Grant in the amount of \$100,000.00 - \$200,000.00 to be applied towards Repaving Old Hochtatown Rd.
6. Discussion, consideration and possible action (Approval, Rejection, Amendment and/or Postponement) to approve Resolution 2024-09: A Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan and signing any correlated documents for the KEDDO REAP Grant.
7. Discussion, consideration and possible action (Approval, Rejection, Amendment and/or Postponement) to approve an Oklahoma Water Resources Board ("OWRB") Reap Grant Application in the amount of \$100,000.00 to be applied towards the wastewater project.
8. Discussion, consideration and possible action (Approval, Rejection, Amendment and/or Postponement) to approve Resolution 2024-10: A Resolution of the Town of Hochtatown Authorizing Application for Rural Economic Plan Grant from the Oklahoma Water Resources Board and signing any correlated documents for the OWRB Reap Grant Application.
9. New Business; any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda.
10. Discussion, consideration and possible action to adjourn.

I certify that the Notice and Agenda was posted in prominent view at Hocha Town Hall, 101 Rock Oak Lane, Hochtatown, OK 74728, no later than 1:00PM on the 20th of August, 2024.

I certify that the Notice and Agenda was posted on the Town of Hochatown's public website at www.hochatown.gov.

Signature:

Printed name of the person posting meeting agenda