

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

May 8th, 2025, at 1:00 p.m.

Hocha Town Hall - 101 Rock Oak Lane - Hochatown, 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 only with the Oklahoma Public Finance Group regarding funding opportunities for the Wastewater Project.**
5. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to enter into an agreement with the Oklahoma Public Finance Group.**
6. **DISCUSSION OF FINANCING OPTIONS RELATING TO MUNICIPAL CAPITAL IMPROVEMENTS, AND POSSIBLE ACTION TO DIRECT STAFF TO PREPARE AGENDA ITEMS FOR FUTURE CONSIDERATION.**
7. **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING AND ACCEPTING BENEFICIAL INTEREST IN THE TRUST INDENTURE CREATING THE HOCHATOWN DEVELOPMENT AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**
8. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding obtaining input and feedback on the draft version of the Town of Hochatown’s website.**
9. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to enter into a Master Service Agreement with Douglas P. Copeland for consulting and management services related to municipal operations and strategic planning, for a term not to exceed one (1) year and a total amount not to exceed sixty-five thousand dollars (\$65,000).**
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, Hochatown, OK 74728, no later than 1:00PM on the 6th day of May 2025.

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