

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

November 4, 2024, at 10:00 a.m.

Hocha Town Hall

101 Rock Oak Lane - Hochatown, OK 74728

**MEETING MINUTES**

**1. Call to Order.**

*Time:* 10:01 am

**2. Roll Call of Board of Trustees.**

<b>Trustee Name</b>	<b>Present</b>	<b>Absent</b>
Howard Haggard	Y	
Dian Jordan		Y
Todd McDaniel	Y	
Chad Sargent	Y	
Brenda Walters		Y

A quorum was present.

**3. Recognition of Guests.**

In attendance were Brennan Kane, Ken Boone, Gene Crabtree, and Kevin Blass from Ollsson, Inc.

**4. Discussion, presentation, interview, and possible action regarding planning firm Olsson, Inc.'s proposal for Comprehensive Plan for the Town of Hochatown.**

The Ollsson engineering team presented their approach to the Comprehensive Plan to the Board.

**5. New Business; any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda.**

No new business was brought forth.

**6. Discussion, consideration and possible action to adjourn.**

*Motion:* To adjourn the meeting.

*By:* Howard Haggard

*Second:* Todd McDaniel

**Roll Call Vote:**

<b>Trustee Name</b>	<b>Vote</b>
Howard Haggard	Y
Dian Jordan	Absent
Todd McDaniel	Y
Chad Sargent	Y
Brenda Walters	Absent

The motion carried and the meeting adjourned.

*Time:* 12:12pm

*Howard Haggard*

Howard Haggard, Trustee

- Absent -

Dian Jordan, Mayor

*Todd McDaniel*

Todd McDaniel, Trustee

*Chad Sargent*

Chad Sargent, Trustee

- Absent -

Brenda Walters, Trustee

Attest:

*Helen Harden*

Helen Harden, Town Clerk

