

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 MINUTES

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.

Who ordered: Mayor Chad Sargent
Time: 1:03 p.m.

2. Roll Call of Board of Trustees.

Trustee Name	Present	Absent
Howard Haggard	Y	
Dian Jordan		X
Todd McDaniel	Y	
Chad Sargent	Y	
Brenda Walters	Y	

A quorum was present.

3. Recognition of Guests.

Mayor Sargent recognized the guests and thanked them for their attendance.

4. Discussion only with the Oklahoma Public Finance Group regarding funding opportunities for the Wastewater Project.

Discussion:

A comprehensive discussion was held with the Oklahoma Public Finance Group regarding financing strategies and opportunities for the Town's wastewater infrastructure project. Topics included the potential to secure \$15 million for Phase 1 via a 15-year bank loan, with annual debt service of approximately \$1.47 million. Options for refinancing through the Oklahoma Water Resources Board (OWRB) were also discussed. Potential partnerships with the Choctaw Nation and future grant funding strategies were outlined.

Trustee, Dian Jordan showed up during discussion.

5. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to enter into an agreement with the Oklahoma Public Finance Group.

Motion: To take no action.

By: Howard Haggard

Second: Brenda Walters

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

At this point, Mayor Sargent advanced to agenda item 7.

6. DISCUSSION OF FINANCING OPTIONS RELATING TO MUNICIPAL CAPITAL IMPROVEMENTS, AND POSSIBLE ACTION TO DIRECT STAFF TO PREPARE AGENDA ITEMS FOR FUTURE CONSIDERATION.

Motion: To take no action.

By: Brenda Walters

Second: Howard Haggard

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

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.

Motion: To adopt Resolution 2025-4 and accept beneficial interest in the trust indenture creating the Hochatown Development Authority.

By: Brenda Walters

Second: Todd McDaniel

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

At this point, Mayor Sargent returned to agenda item number 6.

- 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.**

Motion:

By: Howard Haggard

Second: Brenda Walters

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

- 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).**

Motion: To approve a Master Service Agreement with Douglas P. Copeland for consulting and management services related to municipal operations and strategic planning. The agreement is for a term not to exceed one (1) year and a total amount not to exceed \$65,000.

By: Howard Haggard

Second: Todd McDaniel

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y
Brenda Walters	Y

The motion approved.

10. Discussion, consideration and possible action to adjourn.

Motion: To adjourn.

By: Howard Haggard

Second: Brenda Walters

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y
Brenda Walters	Y

The motion carried and the meeting adjourned.

Time: 3:43 pm.




Howard Haggard, Trustee



Dian Jordan, Trustee



Todd McDaniel, Trustee



Chad Sargent, Mayor



Brenda Walters, Trustee

Attest:



Julie Arrieta, Town Clerk