

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

November 25, 2024, at 5:30 p.m.

Hocha Town Hall - 101 Rock Oak Lane - Hochtatown, OK 74728

AMENDED 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) regarding a Roads Maintenance Presentation from the Town Administrator.
5. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding Road Maintenance goals and objectives for the remainder of the fiscal year 2024-2025.
6. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to select a firm and approve a proposal to provide comprehensive planning services from the following firms: (1) TSW Planning, (2) Halff, (3) Olsson Studio.
7. Discussion, consideration and possible action (approval, rejection, amendment and/or postponement) to enter into an Executive Session for the following purposes:
 - a. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), to discuss the hiring of a Deputy Clerk/Treasurer; and
 - b. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), to discuss the employment of Administrative Assistant to the Town Administrator.
8. Reconvene Open Session.
9. Statement of Executive Session Minutes from Board of Trustees.
10. Discussion, consideration and possible action (approval, rejection, amendment and/or postponement) on any discussion from the Executive Session.
11. 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 5:30 pm on the 21st day of November, 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