TOWN OF HOCHATOWN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
November 18th, 2026, at 1:00 p.m.
Hocha Town Hall - 101 Rock Oak Lane - Hochatown, OK 74728

SPECIAL 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. **Pledge to the Flag.**
2. **Opening Prayer.**
3. **Call to Order.**
4. **Roll Call of Board of Trustees.**
5. **Recognition of Guests.**
6. **Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) to convene into Executive Session as follows:**
    a. **Pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), discuss the employment, hiring, appointment, demotion, promotion, disciplining, or resignation and Lynn Walden.**
7. **Discussion and possible action (approval, rejection, amendment, and/or postponement) to reconvene in open session.**
8. **Statement of executive session minutes.**
9. **Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) on any discussion from Executive Session.**
10. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to accept the resignation of Howard Haggard.**
11. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to remove Howard Haggard's signature authority from the Town of Hochatown FirstBank checking account.**
12. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to add Brenda Walter's signature authority from the Town of Hochatown FirstBank checking account.**
13. **Discussion, consideration, and possible action to approve Resolution No. 2026-12: AMENDED RESOLUTION OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN, MCCURTAIN COUNTY, STATE OF OKLAHOMA, AMENDING AND SUPERSEDING RESOLUTION NO. 2026-11 AND PROVIDING NOTICE OF 2027 ELECTION DATES AND OFFICES TO BE FILLED.**
14. **Discussion, consideration, and possible action to adopt Ordinance No. 30: AN ORDINANCE OF THE TOWN OF HOCHATOWN, MCCURTAIN COUNTY, OKLAHOMA, AMENDING TITLE 4, CHAPTER 6, SHORT-TERM RENTAL, OF THE TOWN OF HOCHATOWN CODE OF ORDINANCES BY ADDING SUBSECTION G TO SECTION 4-6-6, OPERATOR'S**

RESPONSIBILITIES, REQUIRING WRITTEN SHORT-TERM RENTAL AGREEMENTS; ESTABLISHING MINIMUM TERMS; PROVIDING FOR COMPLIANCE AND ENFORCEMENT; PROVIDING SEVERABILITY; PROVIDING REPEALER; AUTHORIZING CODIFICATION; AND DECLARING AN EMERGENCY AND EFFECTIVE DATE.

15. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to approve emergency clause of Ordinance No. 30.**
16. **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 16th day of November 2026.

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

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Signature

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Printed name of the person posting meeting agenda