TOWN OF HOCHATOWN
REGULAR MEETING OF THE HOCHATOWN DEVELOPMENT AUTHORITY
November 18th, 2026, 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.**
3. **Public Comment:** *Audience may address the Board in accordance with the Rules and Procedures set forth in Hochatown Resolution No. 10.*
4. **Consent Docket:** *The following items are considered routine by the Board of Trustees and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Docket and considered separately.*
    a. Approval of the October 21st, 2026 Regular Meeting Minutes.
5. **Discussion, consideration and possible action (approval, rejection, amendment and/or postponement) regarding items removed from the Consent Docket.**
6. **Treasurer's Report.**
7. **Director's Report.**
8. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding a Purchase Agreement with Conrad Fire Equipment for the acquisition of one (1) Pierce Enforcer pumper for the Hochatown Fire Department (Bid No. 587), subject to approval as to form by HDA counsel, and authorization for the appropriate officials to execute the Agreement and any related documents.**
9. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the Hochatown Development Authority 2027 Regular Meeting Schedule dates.**
10. **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)(3), for the purpose of discussing the sale, purchase, lease, acquisition, or appraisal of real property for the Hochatown Development Authority.**
11. **Discussion and possible action (approval, rejection, amendment, and/or postponement) to reconvene in open session.**
12. **Statement of executive session minutes.**

13. **Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) on any discussion from Executive Session.**
14. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding a Short-Term Occupancy Agreement between the Hochatown Development Authority and Blake Bennett for the residential property located at 9989 N. US Highway 259, Broken Bow, Oklahoma, allowing continued occupancy from November 22, 2026, through December 19, 2026, including the establishment of the applicable occupancy fee and authorization for the appropriate HDA officials to execute the Agreement and any related documents.**
15. **New Business: any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda.**
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 17th 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