

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

July 23, 2024, at 10:00 a.m.
Hocha Town Hall
101 Rock Oak Lane - Hochatown, 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 to adopt Resolution No. 2024-07, A RESOLUTION OF THE TOWN OF HOCHATOWN RECOGNIZING CERTAIN ROADS WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF HOCHATOWN AS ROADS MAINTAINED BY THE MCCURTAIN COUNTY BOARD OF COUNTY COMMISSIONERS AND AUTHORIZING THE MAINTENANCE OF SUCH ROADS BY THE TOWN OF HOCHATOWN.
5. Discussion, consideration, and possible action to enter into an agreement with Placer.ai for \$14,750 per year to provide the town data collection services and assist with traffic counts for Hochatown roadways.
6. Discussion, consideration and possible action to convene into Executive Session pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), to discuss the hiring of a deputy clerk/deputy treasurer.
7. Discussion and possible action to reconvene in open session.
8. Statement of Executive Session minutes from Mayor Dian Jordan.
9. Discussion, consideration and possible action on any discussion from Executive Session.
10. New Business: any matter not known, or which could not have been reasonably foreseen prior to the time of posting the agenda.
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, Hochatown, OK 74728, no later than 10:00 a.m. on the 19th of July 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