

TOWN OF HOCHATOWN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
August 31st, 2026, at 1:00 p.m.
Hocha Town Hall - 101 Rock Oak Lane - Hochatown, OK 74728

SPECIAL 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. Pledge to the Flag.

Led by Trustee Howard Haggard.

2. Opening Prayer.

Led by Trustee Howard Haggard.

3. Call to Order.

Who ordered: Mayor Chad Sargent
Time: 1:00 p.m.

4. Roll Call of Board of Trustees.

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

A quorum was present.

5. Recognition of Guests.

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

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)(3), for the purpose of discussing the sale, purchase, lease, acquisition, or appraisal of real property for the Town of Hochatown.**

Motion: To convene into Executive Session.

By: Howard Haggard

Second: Brenda Walters

Roll Call Vote:

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

The motion carried.

Time: 1:01 p.m.

7. Discussion and possible action (approval, rejection, amendment, and/or postponement) to reconvene in open session.

Motion: To reconvene in open session.

By: Brenda Walters

Second: Dian Jordan

Roll Call Vote:

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

The motion carried.

Time: 2:06 p.m.

8. Statement of executive session minutes.

The Mayor Chad Sargent announced that the Board met in Executive Session for the purposes to:

- 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 Town of Hochatown.**

No action was taken.

9. Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) on any discussion from Executive Session.

No action was taken.

10. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION 2026-07 OF THE TOWN OF HOCHATOWN, OKLAHOMA (THE “TOWN”) APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE HOCHATOWN DEVELOPMENT AUTHORITY (THE “AUTHORITY”) ISSUING ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, TAXABLE SERIES 2026 (THE “NOTE”); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BY AND BETWEEN THE AUTHORITY AND THE TOWN PERTAINING TO THE OPERATION OF A SANITARY SEWER SYSTEM; APPROVING AND AUTHORIZING EXECUTION OF A SALES AND HOTEL TAX AGREEMENT BY AND BETWEEN THE TOWN AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX AND HOTEL TAX REVENUE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Motion: To approve Resolution 2026-07, approving the incurrence of indebtedness by the Hochatown Development Authority relating to its Utility System and Sales Tax Revenue Note, Taxable Series 2026, and the related agreements and provisions contained in the Resolution.

By: Brenda Walters

Second: Dian Jordan

Roll Call Vote:

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

The motion carried.

11. Discussion, consideration, and possible action to approve Resolution 2026-08, authorizing the submission of an application for Rural Economic Action Plan (REAP) grant funding through the Oklahoma Water Resources Board for Phase 1 planning and design of approximately four (4) miles of sewer line improvements along U.S. Highway 259, in coordination with the Oklahoma

Department of Transportation roadway rehabilitation project, and authorizing the Town Administrator to execute the application and related documents.

Motion: To approve Resolution 2026-08.

By: Brenda Walters

Second: Dian Jordan

Roll Call Vote:

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

The motion carried.

12. Discussion, consideration, and possible action to approve the OWRB Fiscal Sustainability Plan for the Hochatown Wastewater Project in connection with the Town's OWRB REAP Grant application.

Motion: To approve the OWRB Fiscal Sustainability Plan for the Hochatown Wastewater Project in connection with the Town's OWRB REAP Grant application.

By: Brenda Walters

Second: Dian Jordan

Roll Call Vote:

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

The motion carried.

13. Discussion, consideration, and possible action to approve Resolution 2026-09 authorizing the Town of Hochatown to apply for the FY 2027 KEDDO Rural Economic Action Plan (REAP) Grant for the Camp Ranch Project; authorizing the Mayor to execute documents requiring the signature of the Town's chief elected official; authorizing the Town Administrator to execute and submit grant-related and administrative documents necessary for the application, acceptance, administration, implementation, reimbursement, and closeout of the grant; and taking any other related action.

Motion: To approve Resolution 2026-09, authorizing the Town of Hochatown to apply for the FY 2027 KEDDO Rural Economic Action Plan (REAP) Grant for the Camp Ranch Project and authorizing execution and submission of the necessary grant-related documents.

By: Brenda Walters

Second: Howard Haggard

Roll Call Vote:

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

The motion carried.

14. Discussion, consideration, and possible action to extend the Coalition's governmental affairs contract with VSA, in an amount not to exceed \$2,000.

Motion: To approve extending the Coalition's governmental affairs contract in an amount not to exceed \$2,000.

By: Brenda Walters

Second: Dian Jordan

Roll Call Vote:

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

The motion carried.

15. Discussion, consideration, and possible action to authorize travel related to the Coalition's governmental affairs activities under the VSA contract, including one Washington, D.C. lobbying trip, with travel expenses not to exceed three days at the applicable per-dem rate plus airfare.

Motion: To authorize travel related to the Coalition's governmental affairs activities under the governmental affairs contract.

By: Brenda Walters

Second: Howard Haggard

Roll Call Vote:

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

The motion carried.

16. 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	Absent
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

Time: 2:15 p.m.



Howard Haggard, Trustee



Dian Jordan, Trustee

Absent

Todd McDaniel, Trustee

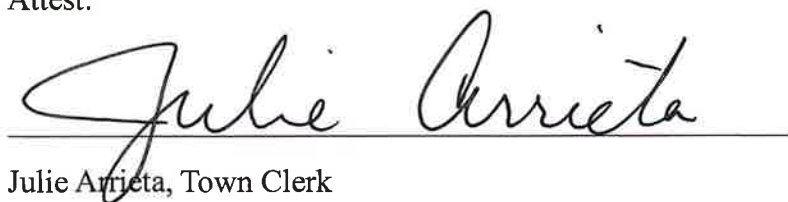


Chad Sargent, Mayor



Brenda Walters, Trustee

Attest:



Julie Arrieta, Town Clerk



