

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

September 25, 2023 at 8:00 a.m.

Hocha Town Hall

9983 N. U.S. Hwy 259, Ste. A- 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 of Board of Trustees.
3. Recognition of Guests.
4. Discussion, consideration, and possible action to enter into contract with Avenu Insights & Analytics, LLC for the provision of administrative services related to assistance with monitoring and collection of the Hochatown Lodging Tax.
5. Discussion, consideration, and possible action to enter into contract with Interware Development Company, Inc. (an Avenu Holdings, LLC entity) for the provision of credit card processing and automated clearing house payment processing in connection with Aven Insights & Analytics, LLC's assistance with the monitoring and collection of the Hochatown Lodging Tax.
6. Discussion, consideration and possible action to enter into contract with Garver, LLC for the provision of consulting services related to engineering, planning, and environmental needs of the Town.
7. Discussion regarding future potential ordinances.
8. Discussion, Consideration and Possible Action to Adjourn.

I certify that the Notice and Agenda was posted in prominent view at Hocha Town Hall, 9983 N. U.S. Hwy 259, Ste A, Hochatown, OK 74728, no later than 8:00AM on the 21st day of September, 2023.

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

Signature

Printed name of the person posting meeting agenda