TOWN OF HOCHATOWN
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 4th, 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. **Pledge to the Flag.**
2. **Opening Prayer.**
3. **Call to Order.**
4. **Roll Call of Board of Trustees.**
5. **Recognition of Guests.**
6. **Public Comment:** *Audience may address the Board in accordance with the Rules and Procedures set forth in Hochatown Resolution No. 10.*
7. **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 14th, 2026, Regular Meeting Minutes.
    - **b.** Approval of Payment of Claims.
8. **Discussion, consideration and possible action (approval, rejection, amendment and/or postponement) regarding items removed from the Consent Docket.**
9. **Treasurer's Report.**
10. **Discussion, consideration and possible action to open the "Hochatown Public Hearing" for comments and questions regarding the proposed Town of Hochatown Comprehensive Plan to establish a long-term vision for the Town's growth and development.**
11. **Discussion, consideration and possible action to close the "Hochatown Public Hearing" for comments and questions regarding the proposed Town of Hochatown Comprehensive Plan to establish a long-term vision for the Town's growth and development.**
12. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the proposed Town of Hochatown Comprehensive Plan to establish a long-term vision for the Town's growth and development.**
13. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the Hochatown Board of Trustees 2027 Regular Meeting Schedule dates.**
14. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the Hochatown Development Authority 2027 Regular Meeting Schedule dates.**

15. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the Hochatown Planning Commission 2027 Regular Meeting Schedule dates.**
16. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding adoption of the 2027 paid holiday schedule for all Town of Hochatown employees.**
17. **Discussion, consideration, and possible action to approve Resolution No. 2026-10: A RESOLUTION OF THE TOWN OF HOCHATOWN, OKLAHOMA, ESTABLISHING AN EMPLOYEE TUITION REIMBURSEMENT PROGRAM; ADOPTING AN EMPLOYEE EDUCATIONAL ASSISTANCE POLICY; PROVIDING FOR ADMINISTRATION AND FUNDING; AND FOR OTHER PURPOSES.**
18. **Discussion, consideration, and possible action to approve Resolution No. 2026-11: RESOLUTION OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN, MCCURTAIN COUNTY, STATE OF OKLAHOMA, NOTICE OF 2027 ELECTION DATES.**
19. **Discussion, consideration and possible action to approve Resolution No. 2026-12: A RESOLUTION OF THE TOWN OF HOCHATOWN, RECOGNIZING CERTAIN ROADS WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF HOCHATOWN AS PUBLIC ROADS, AND AUTHORIZING THE MAINTENANCE OF SUCH ROADS BY THE TOWN OF HOCHATOWN.**
20. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the allocation and use of the $23,200 in third-quarter (Q3) 2026 Community Fund contributions received from the Choctaw Nation of Oklahoma (CNO).**
21. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the proposed use of Limestone Gap Construction, LLC for Town maintenance and construction services, including review of the company's scope of work, equipment rental rates, and hourly personnel rates.**
22. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding Budget Amendment No. 27-3 for Fiscal Year 2026–2027, appropriating $3,100,000 from the General Fund's unappropriated fund balance carryover to the Streets Department Capital Outlay budget for street and road improvements.**
23. **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 of Lynn Walden, Theresa Daley, Chris Bruce, Tyler Plemons, Tanner Scarbrough, Clay Hattabaugh, Jason Ledet, Melissa Rodriguez, Tayden Taylor, Justin Voss, Austin Wheat and Police Chief vacancy.**
    b. **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.**
    c. **Pursuant to Title 25 of the Oklahoma Statutes, § 307(B)(4), to discuss confidential communications between the Town and the Town's Attorneys concerning a pending investigation, claim, or action which the Town, with the advice of the Town's Attorneys, has determined that disclosure will seriously impair the ability of the Town to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality:**
        i. **Town of Hochatown v. AIRBNB, Inc. et al., CJ. 2026-131, pending in District Court of McCurtain County, Oklahoma**

ii. **Town of Hochatown v. Cristal Joslin, et al., CJ. 2026-12, pending in District Court of McCurtain County, Oklahoma**
iii. **Town of Hochatown v. Sheldon Frank, et al., CV-2026-44, pending in District Court of McCurtain County, Oklahoma**
iv. **Hochatown Fire Department Association, et al., v. Board of County Commissioners McCurtain County, Oklahoma, et al., CIV-26-330, pending in United States District Court for the Eastern District of Oklahoma.**

24. **Discussion and possible action (approval, rejection, amendment, and/or postponement) to reconvene in open session.**
25. **Statement of executive session minutes.**
26. **Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) on any discussion from Executive Session.**
27. **New Business: any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda.**
28. **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 3rd 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