TOWN OF HOCHATOWN
REGULAR MEETING OF THE HOCHATOWN DEVELOPMENT AUTHORITY
April 15th, 2026, at 1:00 p.m.
Hocha Town Hall - 101 Rock Oak Lane - Hochatown, OK 74728

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: Trustee Todd McDaniel
   Time: 1:00 p.m.

4. **Roll Call of Board of Trustees.**

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

   A quorum was present.

5. **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 March 4th, 2026, Regular Meeting Minutes.

6. **Discussion, consideration and possible action (approval, rejection, amendment and/or postponement) regarding items removed from the Consent Docket.**

Motion: To approve Consent Docket.

By: Todd McDaniel

Second: Brenda Walters

Roll Call Vote:

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

The motion carried.

7. **Treasurer's Report.**
Staff reported that the name "Hochatown Development Authority" has been successfully added to the bank account, and that the audit process has been completed with no additional updates at this time.

8. **Director's Report.**
The Director reported significant progress on GIS mapping and data integration through coordination with SDR and implementation within ArcGIS, which will improve data management and accessibility. Updates were also provided on the Town's website migration with Civic Plus, noting that training has been completed and final migration is pending, with ADA compliance not required until next year. Progress was reported on the DEQ waste load allocation process, with revised calculations submitted and approval anticipated prior to moving into permitting. The Director discussed development of a supply-side economic impact study to complement existing demand data and requested board feedback. Additional updates included continued work on the Master Trails Plan with some land constraints requiring adjustments, as well as discussions regarding water infrastructure improvements, including potential Town ownership of hydrants and flush valves to support maintenance and ISO compliance.

At this point Trustee Todd McDaniel moved to agenda item 14.

9. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the development of an economic impact study specific to supply-side spending deficits in Hochatown and the surrounding area.**

Motion: To authorize the Director to proceed with development of the study.

By: Brenda Walters

Second: Todd McDaniel

Roll Call Vote:

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

The motion carried.

10. **Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) to convene into Executive Session pursuant to Title 25 of Oklahoma Statute, § 307(B)(3), for the purpose of discussing the purchase or appraisal of real property for the Town of Hochatown**.

    No action was taken.

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

    No action was taken.

12. **Statement of executive session minutes.**

    No action was taken.

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

    No action was taken.

14. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to authorize Oklahoma Public Finance Law to establish HDA credit and financing capacity for real property acquisition and development.**

    The Board discussed options for establishing credit and financing capacity for future development, including potential financing structures that preserve flexibility for long-term infrastructure projects. A Financial consultant provided guidance on structuring these options, and the Board authorized staff to move forward with developing financing proposals and term sheets in coordination with the Public Finance Law Group and Bank of Oklahoma Financial.

    Motion: To authorize staff and consultants to proceed with developing financing options and term sheets.

    By: Brenda Walters

    Second: Howard Haggard

Roll Call Vote:

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

The motion carried.

At this point Trustee Todd McDaniel moved to agenda item 9.

15. **Discussion only of potential new projects.**

    General discussion was held regarding potential future projects.

16. **Public Comment:** *Audience may address the Board in accordance with the Rules and Procedures set forth in Hochatown Resolution No. 10.*

    A member of the public requested that the Public Comment section be moved to the beginning of the agenda to allow for input prior to Board discussion and action; the Board acknowledged the request for consideration.

17. **New Business: any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda.**

    No new business was brought forward.

18. **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	Absent
Todd McDaniel	Y
Chad Sargent	Absent
Brenda Walters	Y

The motion carried.

Time: 1:37 p.m.

Howard Haggard

Howard Haggard, Trustee

Absent

Dian Jordan, Trustee

[illegible]

Todd McDaniel, Trustee

Absent

Chad Sargent, Mayor

Brenda Walters

Brenda Walters, Trustee

OFFICIAL TOWN SEAL

HOCHATOWN

OKLAHOMA

Attest:

Julie Arrieta

Julie Arrieta, Town Clerk