

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

October 13, 2023 at 1:00 p.m.

Hocha Town Hall

9983 N. U.S. Hwy 259, Ste. G - Hochatown, OK 74728

**MEETING MINUTES**

**1. Call to Order.**

*Who ordered:* Mayor Dian Jordan

*Time:* 1:02 p.m.

**2. Roll Call of Board of Trustees.**

<b>Trustee Name</b>	<b>Present</b>	<b>Absent</b>
Janet Cress		Y
Howard Haggard	Y	
Dian Jordan	Y	
Todd McDaniel	Y	
Chad Sargent	Y	

A Quorum was present.

**3. Recognition of Guests.**

Mayor Jordan recognized the Guests and thanked them for their attendance.

**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.**

*Motion:* To approve an amended contract for a one-year term with a \$15,000 upfront set up fee with Avenu Insights and Analytics LLC for the provision of administrative services related to assistance with monitoring and collection of the Hochatown Lodging Tax.

*By:* Howard Haggard

*Second:* Todd McDaniel

**Roll Call Vote:**

<b>Trustee Name</b>	<b>Vote</b>
Janet Cress	Absent
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y

The Motion carried.

**5. Discussion, Consideration and Possible Action to Adjourn.**

*Motion:* To adjourn the meeting.

*By:* Howard Haggard

*Second:* Todd McDaniel

**Roll Call Vote:**

<b>Trustee Name</b>	<b>Vote</b>
Janet Cress	Absent
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y

The Motion carried and the meeting adjourned.

*Time:* 2:27 p.m.

*— Absent —*

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Janet Cress, Trustee



Howard Haggard, Trustee

*Dian Jordan*

Dian Jordan, Mayor

*Todd McDaniel*

Todd McDaniel, Trustee

*Chad Sargent*

Chad Sargent, Trustee

Attest:

*Helen Harden*

Helen Harden, Town Clerk

