

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

November 5, 2024, at 2:00 p.m.

Hocha Town Hall

101 Rock Oak Lane - Hochatown, OK 74728

MEETING MINUTES

1. Call to Order.

Time: 2:05 pm

2. Roll Call of Board of Trustees.

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

A quorum was present

3. Recognition of Guests.

In attendance were Jordan Evans, Amanda Newberry, and Christian Lentz, all from Halff Associates.

4. Discussion, presentation, interview, and possible action regarding planning firm Halff Associates, Inc.'s proposal for Comprehensive Plan for the Town of Hochatown.

The Halff engineering team presented their approach to the Comprehensive Plan for the Town of Hochatown.

No action was taken by the Board.

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

There was no new business brought forth.

6. Discussion, consideration and possible action to adjourn.

Motion: To adjourn the meeting

By: Todd McDaniel

Second: Howard Haggard

Roll Call Vote:

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

The motion carried and the meeting adjourned.

Time: 3:33 pm

Howard Haggard

Howard Haggard, Trustee

- Absent -

Dian Jordan, Mayor

Todd McDaniel

Todd McDaniel, Trustee

Chad Sargent

Chad Sargent, Trustee

- Absent -

Brenda Walters, Trustee

Attest:

Helen Harden

Helen Harden, Town Clerk

