

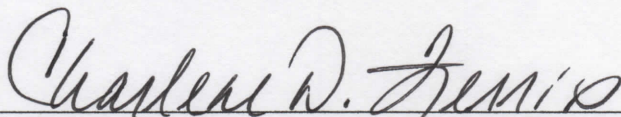
**NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water, Sewer, Gas and Solid Waste Management District #16 will hold a meeting on Thursday, August 17, 2023, at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, Ok 74451 (918) 458-6141.

The agenda for said meeting is as follows:

1. Call to order. – Paul Laney
2. Roll call and declare quorum present. – Lori Burgin.
3. Discussion/Action on consideration of Minutes from the July 20, 2023 regular meeting.
4. Opportunity for public comment.
5. Discussion/Update on Canoe Mountain by JR Welch, OK Alliance Consultants.
6. Discussion/Action concerning application with Armstrong Bank for issuance of company credit cards; identify authorized users and set card limits.
7. Discussion/Action to approve amended Bylaws as it pertains to when Annual Meeting will be held each year. It was approved at Annual Meeting on January 9, 2023 that Annual Meeting will be held each year immediately following the December monthly Board Meeting. Bylaws have been updated accordingly and are submitted for approval.
8. Discussion/Action on review of Manager's Report.
9. Discussion/Action on review of Administrative Report.
10. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
11. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
12. Discussion/Action on consideration of payment of August Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
13. Unforeseen business (for discussion only).
14. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature (Title) Office Manager & Human Resources

Posted the 15th day of August, 2023 at 11:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, OK 74451