NOTICE OF SPECIAL 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 Wednesday, April 27, 2022 at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. 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

Name of person posting this notice: Charlene Ferris

- 3. Discussion, consideration and action to possibly approve or deny hiring Robert St. Pierre, CPA, as auditor for RWD16.
- 4. Adjourn.

Charles Fores

Signature

(Title) Administrative Assistant

Posted the 25th day of April, 2022 at 11:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK 74451

STATE OF OKLAHOMA, Cherokee County

Filed for record on the_____

day

Cheryl A. Tremmel County Clerk

- Beauty