

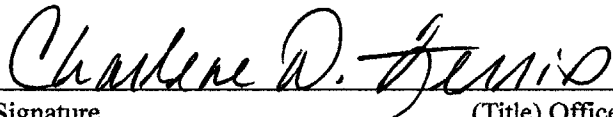
**ANNUAL MEETING OF THE MEMBERS
NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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 an annual meeting on Thursday, December 18, 2025 at 1:00 pm 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. – Walter Armstrong.
2. Roll call and declare quorum present. – Bill Wilcoxon.
3. Discussion/Consideration/Action to approve the regular meeting schedule for 2026. Unless indicated or changed the regular meeting of the RWD#16 will occur on the third Thursday of the month at 11:30 a.m. as follows:
 - Thursday, January 15, 2026
 - Thursday, February 19, 2026
 - Thursday, March 19, 2026
 - Thursday, April 16, 2026
 - Thursday, May 21, 2026
 - Thursday, June 18, 2026
 - Thursday, July 16, 2026
 - Thursday, August 20, 2026
 - Thursday, September 17, 2026
 - Thursday, October 15, 2026
 - Thursday, November 19, 2026
 - Thursday, December 17, 2026
4. Discussion/Consideration/Action to approve the Annual Meeting date and time of Thursday, December 17, 2026 at 1:00 p.m.
5. Discussion/Consideration/Action to select and approve the meeting location for regular and annual meetings at Nancy's Homemade Pies, Park Hill, OK, at \$100 per meeting. All 12 dates have been tentatively held.
6. Discussion/Consideration/Action to approve Election/Re-Election of Board Members/Officers where applicable:
 - a. Invitation of opposing Board candidates.
 - b. Election/Re-election of applicable Board positions:
 1. Paul Laney (Chicken Creek), Vice President
7. Discussion/Consideration/Action requesting the Board to assign a Board Member to the Secretary/Treasurer position.
8. Opportunity for public comment.
9. Unforeseen Business (for discussion only).
10. Adjourn.

Name of person posting this notice: Charlene Ferris


Signature

(Title) Office Manager & Human Resources

Posted the 16th day of December, 2025 at 1:00 pm at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.