

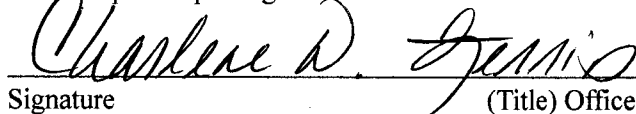
**ANNUAL MEETING OF THE MEMBERS
NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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 19, 2024 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. – Paul Laney.
2. Roll call and declare quorum present. – Lori Burgin.
3. Discussion/Consideration/Action to approve the regular meeting schedule for 2025. Unless indicated or changed the regular meeting of the RWD#16 will occur on the third Thursday of the month as follows:
 - Thursday, January 16, 2025
 - Thursday, February 20, 2025
 - Thursday, March 20, 2025
 - Thursday, April 17, 2025
 - Thursday, May 15, 2025
 - Thursday, June 19, 2025
 - Thursday, July 17, 2025
 - Thursday, August 21, 2025
 - Thursday, September 18, 2025
 - Thursday, October 16, 2025
 - Thursday, November 20, 2025
 - Thursday, December 18, 2025
4. Discussion/Consideration/Action to approve the Annual Meeting date and time of Thursday, December 18, 2025 at 1:00 p.m.
5. Discussion/Consideration/Action to select and approve the meeting location for regular and annual meetings:
 - Option A: Nancy's Homemade Pies, Park Hill, OK. Nancy's has increased monthly rental from \$50 to \$100. They have availability of 10 out of 12 dates.
 - Option B: Chicken Creek Fire Department, Cookson, OK. Since we have been paying \$50 per meeting at Nancy's, we would waive the Chicken Creek Fire Department's base fee of \$47.66 each month to support use of the space.
 - Option C: Explore other meeting space options.
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. Walter Armstrong (Chicken Creek), Vice President
 2. Terry Noble (Lakewood/Lakewood North), Board Member
7. Opportunity for public comment.
8. Unforeseen Business (for discussion only).
9. Adjourn.

Name of person posting this notice: Charlene Ferris


Signature

(Title) Office Manager & Human Resources

Posted the 17th day of December, 2024 at 3:30 pm at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.