

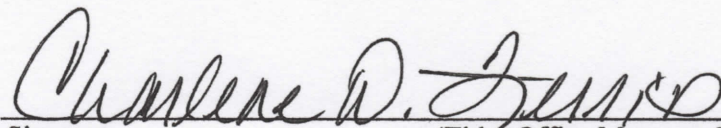
**ANNUAL MEETING OF THE MEMBERS
NOTICE OF ANNUAL MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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 21, 2023, at 1:00 pm 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 to approve the regular meeting schedule for 2024. Unless indicated or changed the regular meeting of the RWD#16 will occur on the third Thursday of the month as follows:
 - a. Thursday, January 18, 2024
 - Thursday, February 15, 2024
 - Thursday, March 21, 2024
 - Thursday, April 18, 2024
 - Thursday, May 16, 2024
 - Thursday, June 20, 2024
 - Thursday, July 18, 2024
 - Thursday, August 15, 2024
 - Thursday, September 19, 2024
 - Thursday, October 17, 2024
 - Thursday, November 21, 2024
 - Thursday, December 19, 2024
- 4) Discussion/Action to approve the Annual Meeting date and location:
 - a. Thursday, December 19, 2024 following regular Board meeting, approximately 1:00 p.m., at Nancy's Homemade Pies in Park Hill, Oklahoma.
- 5) Discussion/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:
 - b1. Paul Laney (Buckhorn), Chairman & President
- 6) Opportunity for public comment.
- 7) Unforeseen business (for discussion only).
- 8) Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 19th day of December, 2023, at 2:00 p.m. at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, OK, 74451