

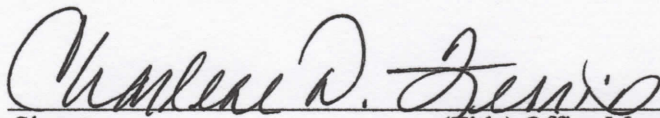
**NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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, December 21, 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 November 16, 2023 regular meeting.
4. Opportunity for public comment.
5. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
6. Discussion/Action on consideration of payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
7. Review/Approval of proposed 2024 budget as prepared by Jack Roye w/Mike Green CPA Firm.
8. Review/Approval of Mears Engineering's proposal for Professional Services.
9. Review/Approval of Robert St. Pierre CPA, PC, December 31, 2023 *Revised* Audit Engagement Letter.
10. Review/Approval of District Credit Card Policy as prepared by attorney, John Young.
11. Discussion/Action on review of Manager's Report.
12. Discussion/Action on review of Administrative Report.
13. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
14. Unforeseen business (for discussion only).
15. 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