

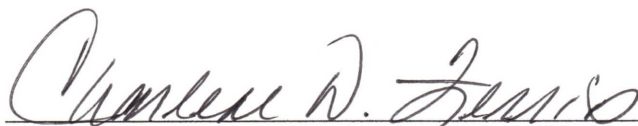
**NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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, February 16, 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 Jan. 19, 2023 regular meeting.
4. Discussion/Action on reconsideration of previously approved Minutes from the Jan. 9, 2023 annual meeting. Items 5 and 6 have been amended for reconsideration.
5. Opportunity for public comment.
6. Discussion/Action on consideration of allocating remaining USDA funds of \$70,000 for purchase of master meters and meter loops.
7. Discussion/Action on review of Manager's Report.
8. Discussion/Action on review of Administrative Report.
9. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
10. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
11. Discussion/Action on consideration of payment of February Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
12. Vote to enter into Executive Session, as authorized by Title 25 O.S. Sec. 307, for the following:
 - a. Confidential communication between the Board and legal counsel concerning a pending investigation and claim.
13. Vote to return to Open Session.
14. Unforeseen business (for discussion only).
15. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 14th day of February 2023 at 11:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, OK 74451