

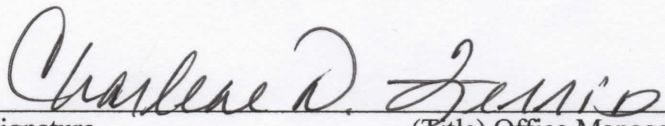
NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

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, July 20, 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 June 15, 2023 regular meeting.
4. Opportunity for public comment.
5. Discussion/Consideration on update of grant being prepared by Josh McClintock with Emblem Strategies.
6. Discussion/Consideration of Canoe Mountain proposals prepared by JR Welch, OK Alliance Consultants, Aaron Mears, Mears Engineering, and Cherokee Nation.
7. Discussion/Consideration of recommendation to salvage company truck, Unit #82.
8. Discussion/Action on signing of new Capital Reserve Money Market account signature cards for Armstrong Bank by authorized signors.
9. Discussion/Action to amend customer high bill due to false read.
10. Discussion/Action on review of Manager's Report.
11. Discussion/Action on review of Administrative Report.
12. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
13. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
14. Discussion/Action on consideration of payment of July Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
15. Unforeseen business (for discussion only).
16. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature (Title) Office Manager & Human Resources

Posted the 18th day of June 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