

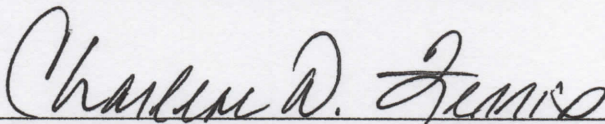
**NOTICE OF MEETING AND AGENDA FOR  
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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, March 21, 2024, 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 February 15, 2024 regular meeting.
4. Discussion/Action on consideration of Minutes from the February 27, 2024 special meeting.
5. Opportunity for public comment.
6. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
7. Discussion/Action on consideration of payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
8. Discussion/Action regarding Nelson damage claim as presented by Mrs. Gena Nelson.
9. Discussion/Action on review of Preliminary Engineering Report concerning treatment and distribution process improvements and updates as prepared by Aaron Mears, Mears Engineers, LLC.
10. Discussion/Action concerning replacement of 2015 Ford F250 work truck.
11. Discussion/Action on consideration of pursuing collections on bad account write offs.
12. Discussion/Action on review of Manager's Report.
13. Discussion/Action on review of Administrative Report.
14. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
15. Unforeseen business (for discussion only).
16. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 19th day of March, 2024 at 11:30 a.m. at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, OK 74451