

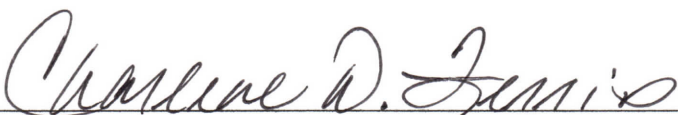
**NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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, May 18, 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 April 20, 2023 regular meeting.
4. Opportunity for public comment.
5. Discussion/Action on approval of Plans & Specification for the 11 Lot Lakewood Residential Development as approved by Mears Engineers, LLC.
6. Discussion/Consideration of Fleet Vehicle Replacement Strategy.
7. Discussion/Consideration of immediate fleet vehicle repair or replacement.
8. Discussion/Consideration of bids from lawncare and landscaping contractors.
9. Discussion/Action on review of Manager's Report.
10. Discussion/Action on review of Administrative Report.
11. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
12. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
13. Discussion/Action on consideration of payment of May Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
14. Vote to enter into Executive Session, as authorized by Title 25 O.S. Sec. 307, for the following:
 - a. Discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer [25.O.S. Section 307 (B) (1)].
15. Vote to return to Open Session.
16. Unforeseen business (for discussion only).
17. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature (Title) Office Manager & Human Resources

Posted the 16th day of May 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