

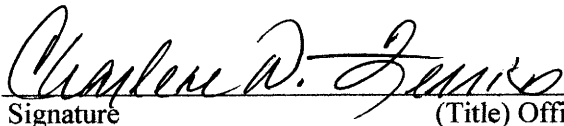
**NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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, October 19, 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 September 21, 2023 regular meeting.
4. Opportunity for public comment.
5. Discussion/Update on Canoe Mountain by Aaron Mears, Mears Engineering.
6. Discussion/Action concerning application with Armstrong Bank for issuance of company credit cards; approve District Credit Card Policy, identify authorized users and set card limits.
7. Discussion/Action to amend the Bylaws to add Article 12, Section 2 allowing Board participation by telephonic means.
8. Discussion/Update concerning Grant Management Agreement as presented by Jack Roye.
9. Discussion/Action on review of MuniBilling contract renewal.
10. Discussion/Consideration to initiate land transaction and any leases due with Tenkiller Utilities Authority "TUA".
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. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
15. Discussion/Action on consideration of payment of October Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
16. Vote to enter into Executive Session, as authorized by Title 25 O.S. Sec. 307, for the following:
 - a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 O.S. Sec. 307(B)(1)
17. Vote to return to Open Session.
18. Unforeseen business (for discussion only).
19. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 17th day of October, 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