

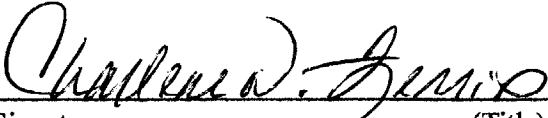
NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

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, April 16, 2026 at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. 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. – Walter Armstrong.
2. Roll call and declare quorum present. – Laci Klinger
3. Discussion/Consideration/Action of Minutes from the March 19, 2026 monthly meeting.
4. Opportunity for public comment.
5. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye, Mike Green CPA firm.
6. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye, Mike Green CPA firm.
7. Discussion/Consideration/Action requesting Board review and approval of adding a Loan Provision to the company 401(k) employee benefit.
8. Discussion/Consideration/Action requesting Board review and approval of plans to extend the water lines at 1684 Venue Resort as presented by Casey Sullivan.
9. Discussion/Consideration/Action requesting Board consideration and approval of adding Board Member, Bill Wilcoxon, to our Armstrong Bank accounts.
10. Discussion/Consideration/Action requesting Board consideration and approval of updating list of signors on our Armstrong Bank accounts to include; Board Members; Walter Armstrong, Paul Laney, Lacy Klinger, Terry Noble, Bill Wilcoxon and Administrative Staff; Charlene Ferris.
11. Discussion/Consideration/Action on review of April Manager's Report.
12. Discussion/Consideration/Action on review of April Administrative Report.
13. Discussion/Consideration/Action on review of April New Benefit Units, Transfers and Forfeitures.
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 April, 2026 at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.