

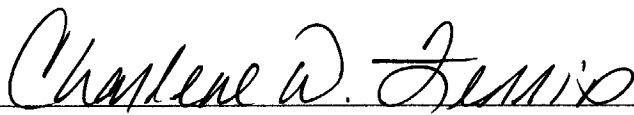
NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

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 17, 2025 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. – Paul Laney.
2. Roll call and declare quorum present. – Lori Burgin.
3. Discussion/Consideration/Action of Minutes from the March 20, 2025 regular meeting.
4. Opportunity for public comment.
5. Discussion/Consideration/Action on update of grant funding by RWD#16 grant writer, Cori Beights.
6. Discussion/Consideration/Action on update of engineering projects by Aaron Mears, Mears Engineering, LLC.
7. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
8. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
9. Discussion/Consideration/Action on review of April Manager's Report.
10. Discussion/Consideration/Action on review of April Administrative Report.
11. Discussion/Consideration/Action on review of April New Benefit Units, Transfers and Forfeitures.
12. Unforeseen business (for discussion only).
13. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 15th day of April, 2025 at 11:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.