

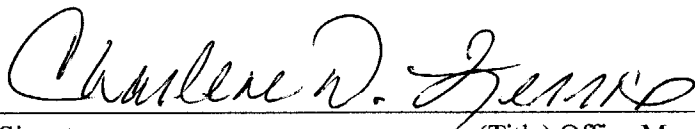
**NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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, August 20, 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 July 16, 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 employee retirement benefits.
8. Discussion/Consideration/Action by member, Terry Blackford, who is addressing the Board about our water lines crossing his property.
9. Discussion/Consideration/Action concerning RWD#16's seat on the Tenkiller Utilities Authority (TUA) Board of Directors.
10. Discussion/Consideration/Action concerning update on Wildcat Point Residential Project 24-77 by Aaron Mears, Mears Engineers, LLC, and contractor, Pinney Dozer.
11. Discussion/Consideration/Action to review and approve Pinney Dozer's Change Order #5 as it pertains to the Wildcat Steele Line Replacement Project as overseen by Aaron Mears, Mears Engineers, LLC.
12. Discussion/Consideration/Action to approve Contractor's Application for Payment (Pay App No. 3) for Pinney Dozer, in the amount of \$43,909.00, which has been reviewed and approved by Aaron Mears, Mears Engineers, LLC as reflected in fully executed DW-415 Invoice Affidavit.
13. Discussion/Consideration/Action to approve Contractor's Application for Payment (Pay App No. 1) for MJY Dirtworks, Public Waterline Improvement Project 25-04, in the amount of \$33,266.62, which has been reviewed and approved by Aaron Mears, Mears Engineers, LLC.
14. Discussion/Consideration/Action on review of August Manager's Report.
15. Discussion/Consideration/Action on review of August Administrative Report.
16. Discussion/Consideration/Action on review of August New Benefit Units, Transfers and Forfeitures.
17. Unforeseen business (for discussion only).
18. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 18th day of August, 2026 at 2:00 pm at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.