

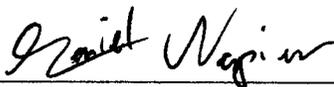
**AMENDED NOTICE OF SPECIAL MEETING AND AGENDA FOR**  
**Rural Water, Sewer, Gas and Solid Waste Management District #16**

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 special meeting on Thursday, February 19, 2026 at 2:30 pm 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 January 15 regular 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 RWD#16 Operations & Maintenance Plan.
8. Discussion/Consideration/Action with respect to a resolution approving and authorizing a Drinking Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$999,999.00; approving the issuance of its Drinking Water SRF Promissory Note in the total aggregate principal amount of not to exceed \$999,999.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a Loan Agreement for Drinking Water SRF Loan; designating a local trustee and approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Mortgage with Power of Sale and Security Agreement; approving and authorizing other documents relating to the transaction, including the execution of Professional Services Agreements and a Parity Agreement and any other documents needed to receive a parity consent as required by the United States of America acting through Rural Utilities Service; and containing other provisions relating thereto.
9. Discussion/Consideration/Action of Charles de Coune with The Baker Group to discuss the possibility of applying for free solar panels.
10. Discussion/Consideration/Action to review and or approve Waterline Replacement Project No. 24-77, Wildcat Point Residential, bid opening.
11. Discussion/Consideration/Action requesting Board consideration and approval to designate RWD#16 Manager & COO, Daniel Napier, as voting delegate and to designate RWD#16 Office Manger & HR, Charlene Ferris, as alternate voting delegate at the ORWAAG 38<sup>th</sup> Annual Meeting, April 22, 2026, in Norman, Oklahoma.
12. Discussion/Consideration/Action requesting Board review and approval of proposal by Thomas Jackson to extend the water line 400 feet down East 928 Road, Cookson, Oklahoma and install a blow off.
13. Discussion/Consideration/Action on review of Zenner License and Warranty Agreement.
14. Discussion/Consideration/Action on review of February Manager's Report.
15. Discussion/Consideration/Action on review of February Administrative Report.
16. Discussion/Consideration/Action on review of February New Benefit Units, Transfers and Forfeitures.
17. Unforeseen business (for discussion only).
18. Adjourn.

Name of person posting this notice: Daniel Napier



Signature

(Title) Manager & COO

Posted the 17th day of February, 2026 prior to 2:30 p.m. at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.