

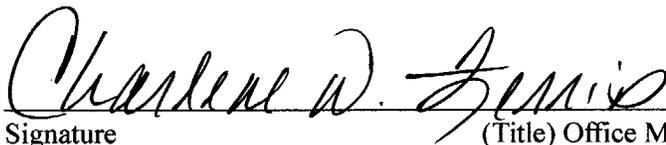
NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

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, March 19, 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 February 19, 2026 monthly meeting.
4. Discussion/Consideration/Action of Minutes from the February 27, 2026 special meeting.
5. Opportunity for public comment.
6. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye, Mike Green CPA firm.
7. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye, Mike Green CPA firm.
8. Discussion/Consideration/Action requesting Board review and approval of Rural Water Purchase Contract between Tahlequah Public Works Authority (TPWA) and Cherokee County Rural Water District #16.
9. Discussion/Consideration/Action requesting Board review of DEQ Authorization to Award Contract dated March 4, 2026 for Contractor, Pinney Dozer Service, LLC, for eligible amount of \$607,897.00.
10. Discussion/Consideration/Action concerning general update by Aaron Mears with Mears Engineers, LLC.
11. Vote to enter into Executive Session, as authorized by Title 25 O.S. Sec. 307, for the following:
 - a. Update by RWD#16 legal counsel, John C. Young, concerning pending litigation.
12. Vote to return to Open Session.
13. Discussion/Consideration/Action on review of March Manager's Report.
14. Discussion/Consideration/Action on review of March Administrative Report.
15. Discussion/Consideration/Action on review of March New Benefit Units, Transfers and Forfeitures.
16. Unforeseen business (for discussion only).
17. Adjourn.

Name of person posting this notice: Charlene Ferris


Signature

(Title) Office Manager & Human Resources

Posted the 17th day of March, 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.