

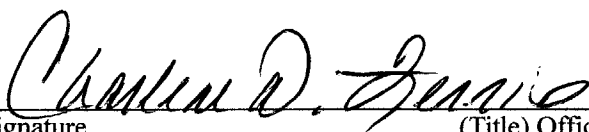
**NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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, May 21, 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:

- Call to order. – Walter Armstrong.
- Roll call and declare quorum present. – Laci Klinger.
- Discussion/Consideration/Action of Minutes from the April 16, 2026 monthly meeting.
- Opportunity for public comment.
- Presentation by the Oklahoma Strategic Alliance Partners from Governor Kevin Stitt to honor Cherokee County RWD#16 for commitment to sustainability in the water industry:
 - Welcome by Doug Hall, Program Director, Oklahoma Rural Water Association
 - Oklahoma Strategic Alliance, Holly Cannon, Environmental Programs Specialist, Oklahoma Department of Environmental Quality and Zachary Bradley, PE, Clean Water SRF – Oklahoma Water Resources Board
 - Presentation of Proclamation & Notebook by Karen Risley, Sustainability Program Specialist, Oklahoma Rural Water Association
 - Remarks by Walter Armstrong, Chairperson, Cherokee County RWD#16
- Discussion/Consideration/Action on review of Financials as prepared by Jack Roye, Mike Green CPA firm.
- Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye, Mike Green CPA firm.
- Discussion/Consideration/Action requesting Board review and approval of employee retirement benefits.
- Discussion/Consideration/Action requesting Board review and approval of Pinney Dozer's change order request to move work to the opposite side of the road to avoid public utilities. The estimated cost of the change order is \$15,000 and is included in the DWSRF project budget. Engineer, Aaron Mears, has reviewed and approves of the change order.
- Discussion/Consideration/Action requesting Board review and approval to increase daily debit card limits at Armstrong Bank on Operating Account (x0011) for Daniel Napier and Charlene Ferris from \$1,000 to \$5,000.
- Discussion/Consideration/Action requesting Board review and approval to increase monthly credit card limits at Armstrong Bank Mastercard for operators; Colin Tidwell, James Doner and Leigh "Rusty" Hammond from \$1,000 to \$1,500.
- Discussion/Consideration/Action on review of May Manager's Report.
- Discussion/Consideration/Action on review of May Administrative Report.
- Discussion/Consideration/Action on review of May New Benefit Units, Transfers and Forfeitures.
- Unforeseen business (for discussion only).
- Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 19th day of May, 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.