

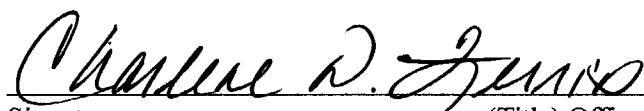
**NOTICE OF MEETING AND AGENDA FOR**  
**Rural Water, Sewer, Gas and Solid Waste Management District #16**

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, November 21, 2024 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 October 17, 2024 regular meeting.
4. Opportunity for public comment.
5. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
6. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
7. Discussion/Consideration/Action to approve plat and water line extension plan for Cookson Ridge Development as presented by Developer, Wayne Brayton, and Engineer, Mike Kelly. Plans have been reviewed and approved by Aaron Mears w/Mears Engineers, LLC.
8. Discussion/Consideration/Action to approve the Robert St. Pierre Audit Engagement Letter for December 31, 2024.
9. Discussion/Consideration/Action on making the part-time Administrative Customer Service position into a full-time position.
10. Discussion/Consideration/Action on review of November Manager's Report.
11. Discussion/Consideration/Action on review of November Administrative Report.
12. Discussion/Consideration/Action on review of November New Benefit Units, Transfers and Forfeitures.
13. Unforeseen business (for discussion only).
14. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 19<sup>th</sup> day of November, 2024 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.