

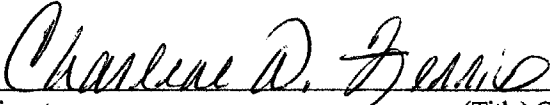
**NOTICE OF MEETING AND AGENDA FOR  
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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, October 15, 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 September 17, 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 concerning update on Public Waterline Improvement Project 25-04 by Aaron Mears, Mears Engineers, LLC, and contractor, Mike Yerton, MJY Dirtworks.
8. Discussion/Consideration/Action to approve Contractor's Application for Payment (Pay App No. 3) for MJY Dirtworks, Public Waterline Improvement Project 25-04, in the amount of \$20,048.52, which has been reviewed and approved by Aaron Mears, Mears Engineers, LLC.
9. Discussion/Consideration/Action to review and approve RWD#16 Emergency Response Plan Document and RWD#16 Employee Policy Handbook as prepared by Daniel Napier, Manager & COO.
10. Discussion/Consideration/Action to review and approve legal action by attorney, John C. Young, against former member written off on August 31, 2026 owing RWD#16 \$5,013.79.
11. Discussion/Consideration/Action on review of October Manager's Report.
12. Discussion/Consideration/Action on review of October Administrative Report.
13. Discussion/Consideration/Action on review of October New Benefit Units, Transfers and Forfeitures.
14. Unforeseen business (for discussion only).
15. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 13<sup>th</sup> day of October, 2026 at 10:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.