

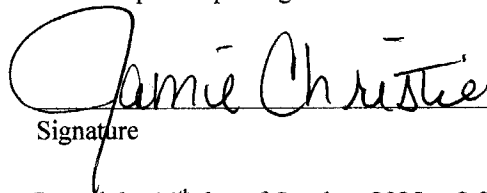
**NOTICE OF MEETING AND AGENDA FOR**  
**Rural Water, Sewer, Gas and Solid Waste Management District #16**

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 16, 2025 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. – Bill Wilcoxon
3. Discussion/Consideration/Action of Minutes from the September 18 regular meeting.
4. Opportunity for public comment.
5. Discussion/Consideration/Action on review of Financials as prepared by Jack Roy, Mike Green CPA firm.
6. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roy, Mike Green CPA firm.
7. Vote to enter into Executive Session, as authorized by Title 25 O.S. Sec. 307, for the following:
  - a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 O.S. Sec. 307(B)(1).
8. Vote to return to Open Session.
9. Discussion/Consideration/Action requesting Board acceptance of Paul Laney stepping down from the office of President of the Cherokee County RWD#16 Board. Paul will continue to serve on the Cherokee County RWD#16 Board; he is only stepping down from serving in the office of President.
10. Discussion/Consideration/Action on election to fill the Cherokee County RWD#16 office of President, Paul Laney.
11. Discussion/Consideration/Action authorizing Board attorney, John C. Young, to file petition in state district court to establish easement over certain and private residential property located within the District.
12. Discussion/Consideration/Action requesting Board approval of the proposed Stick Ross Mountain water boundary by Jerry Copeland with Cherokee Nation.
13. Discussion/Consideration/Action requesting Board authorization to run a newspaper ad for a grant writer.
14. Discussion/Consideration/Action requesting Board authorization to pursue RIG Grant for Wildcat to TPWA connection.
15. Discussion/Consideration/Action requesting Board to permit Daniel Napier to spend grant funds as authorized for Wildcat to TPWA connection.
16. Discussion/Consideration/Action concerning receipt of Permit No. WL000011250066 from Oklahoma Department of Environmental Quality "DEQ" for the construction of 629 linear feet of four (4) inch HDPE potable water line and all appurtenances to serve the Wildcat Point System.
17. Discussion/Consideration/Action concerning Cardinal Ridge; new development, 53 lots near the intersection of 511 Road and 907 Road, Lakewood North. Presented by Brandon Wilson.
18. Discussion/Consideration/Action on review of October Manager's Report.
19. Discussion/Consideration/Action on review of October Administrative Report.
20. Discussion/Consideration/Action on review of October New Benefit Units, Transfers and Forfeitures.
21. Unforeseen business (for discussion only).
22. Adjourn.

Name of person posting this notice: Jamie Christie



Signature

(Title) Customer Support Administration

Posted the 14<sup>th</sup> day of October, 2025 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.