

**NOTICE OF SPECIAL 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 SPECIAL meeting on Friday, February 27 at 11:30 am at Chicken Creek Volunteer Fire Department, Cookson, Oklahoma. Location address is 34116 S 526 RD, Cookson, OK, 74451, 918-457-4721.

The Agenda for said meeting is as follows:

1. Call to order. – Walter Armstrong.
2. Roll call and declare quorum present. – Laci Klinger
3. Opportunity for public comment.
4. Discussion/Consideration/Action to approve Waterline Replacement Project No. 24-77, Wildcat Point Residential, bid opening. Item was tabled at Feb. 19 Monthly Board meeting to allow Mears Engineers more time to properly vet all the contractors.
5. Unforeseen business (for discussion only).
6. Adjourn.



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 20th day
of February, 2026, at 2:53P M
Cheryl A. Trammel, County Clerk
Hale Deputy

Name of person posting this notice: Charlene Ferris

Charlene D. Ferris
Signature

(Title) Office Manager & Human Resources

Posted the 25th day of February, 2026 prior to 11:30 am at Chicken Creek Volunteer Fire Department, Cookson, Oklahoma. Location address is 34116 S 526 RD, Cookson, OK, 74451, 918-457-4721.