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 joint meeting with the TUA Board of Directors on Wednesday, July 9 at 10:00 a.m. at NEO Accounting, 171 W. 4th Street, Suite A, Tahlequah, OK, 74464.

The Agenda for said meeting is as follows:

- 1. Call to order. Paul Laney.
- 2. Roll call and declare quorum present. Lori Burgin.
- 3. Opportunity for public comment.
- 4. Discussion/Consideration/Action on a contract with TUA.
- 5. Unforeseen business (for discussion only).
- 6. Adjourn.



Name of person posting this notice: Charlene Ferris

Mu (Title) Office Manager & Human Resources Signature

Posted the 7th day of July, 2025 at 10:00 am at NEO Accounting, 171 W. 4th Street, Suite A, Tahlequah, OK, 74464. (918) 457-0075.