

**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 February 27, 2024, 1:00 p.m., at Chicken Creek Fire Department in Cookson, Oklahoma. Location address is 34116 S. 526 Road, Cookson, OK, 74427, (918) 457-4721.

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. Vote to approve automatic annual rate increase as tied to inflation per recommendation from Oklahoma Rural Water Association (ORWA)
5. Review/Vote to approve February 29, 2024 bill insert announcing rate increase to take effect on the April 2024 billing cycle.
6. Discussion/Vote to set future annual date for automatic annual rate increase tied to inflation.
7. Adjourn.

STATE OF OKLAHOMA, Cherokee County
Filed for record on the 23 day
of Feb., 2024, at 1:05 p. M
Cheryl A. Trammell, County Clerk
[Signature] Deputy



Name of person posting this notice: Charlene Ferris

[Signature]
Signature

(Title) Office Manager & Human Resources

Posted the 23rd day of February at 1:00 pm at Chicken Creek Fire Department in Cookson, Oklahoma. Location address is 34116 S. 526 Road, Cookson, OK, 74427, (918) 457-4721.