

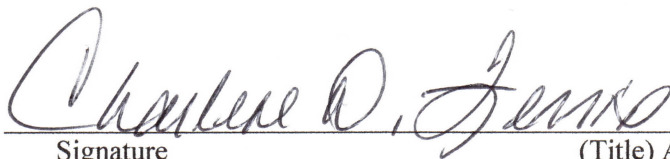
NOTICE OF SPECIAL MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

As required by Section 311(A)(12), 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 (“the District”) will hold a special meeting on Monday, September 19th, 2022, 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. – Lori Burgin.
3. A Resolution directing the administrative staff to close the District’s current operating bank account (xxxx4682) at Armstrong Bank and open a new operating bank account at Armstrong bank, authorizing signatories on new account, and authorizing all conduct necessary for administrative staff to mitigate loss and transition of business operations.
4. Vote to enter Executive Session for the following:
 - a. Confidential communications between the Board and its attorney concerning a pending investigation and/or claim pursuant to Section 307(B)(4), Title 25 Oklahoma Statutes.
5. Vote to return to Open Session.
6. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature (Title) Administration

Posted the 16th day of September, 2022 at 11:00 am at Nancy’s Homemade Pies in Park Hill Oklahoma.
Location address is 26380 S. Indian Road, Park Hill, Ok 74451 (918) 458-6141