

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Rural Water, Sewer, Gas and Solid Waste Management District #16
Cherokee County, Oklahoma**

Minutes

Friday, June 27, 2025 at 3:30 p.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District #16 held a special meeting at 3:30 p.m., Friday, June 27, at the Chicken Creek Volunteer Fire Department, 34116 S 526 Road, Cookson, OK, 74427.

The minutes for said meeting are as follows:

1. Meeting called to order at 3:34 p.m. by Paul Laney.
2. Roll call and quorum declared present by Charlene Ferris (in Board Secretary's absence). Present were Paul Laney, Laci Klinger and Terry Noble. Walter Armstrong and Lori Burgin were not present. Also present were Daniel Napier and Charlene Ferris.
3. Public comment. None.
4. Discussion/Consideration/Action on a TUA contract. Tabled; no action.
5. Unforeseen business (for discussion only).
6. Laci Klinger motioned to adjourn the meeting at 4:34 p.m. Terry Noble seconded the motion, all aye.