

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

Minutes

Tuesday, June 30, 2026 at 6:00 p.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District #16 held a special meeting at 6:00 p.m., Tuesday, June 30, 2026, at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.

The Minutes for said meeting are as follows:

1. Meeting called to order at 6:00 p.m. by Walter Armstrong.
2. Roll call and quorum declared present by Charlene Ferris. Present were Walter Armstrong, Paul Laney, Laci Klinger, Terry Noble and Bill Wilcoxon. Also present were Daniel Napier and Charlene Ferris.
3. Public comment (for discussion only).
4. Discussion/Consideration/Action to vote upon a resolution regarding the request submitted by RWD#16 member Mike Yerton for the removal of Board Director Terry Noble for cause. After much discussion, Paul Laney made motion to conduct a vote to remove or keep Terry Noble on the Board. Laci Klinger seconded the motion. Walter Armstrong and Bill Wilcoxon voted aye and Terry Noble abstained.
 - a. Following the motion, RWD#16 members present obtained a voting ballot by signing a membership list; allowing one vote per member. RWD#16 legal counsel, John C. Young, tallied the votes reporting 17 votes in favor of removing Terry Noble from the Board and 2 votes in favor of retaining Terry Noble on the Board.
 - b. Upon completion of the vote resulting in the removal of Terry Noble from the Board, Terry Noble left the meeting.
 - c. Following the announcement of the results, Board Member Bill Wilcoxon resigned his position on the Board and left the meeting.
5. Unforeseen business (for discussion only).
6. Adjourn. Paul Laney motioned to adjourn at 6:42 p.m. Walter Armstrong seconded the motion, all aye.