

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

Minutes

Thursday, February 19, 2026 at 2:30 p.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District #16 held a special meeting at 2:30 p.m., Thursday, February 19, 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 2:30 p.m. by Walter Armstrong.
2. Roll call and quorum declared present by Charlene Ferris (in Secretary's absence). Present were Walter Armstrong, Paul Laney, Terry Noble and Bill Wilcoxon. Laci Klinger was absent. Also present were Daniel Napier and Charlene Ferris.
3. Discussion/Consideration/Action of Minutes from the January 15, 2026 regular meeting. Paul Laney motioned to approve the January 15, 2026 regular meeting minutes. Terry Noble seconded the motion, all aye.
4. Public comment (for discussion only).
5. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm. Terry Noble motioned to approve the Financials. Bill Wilcoxon seconded the motion, all aye.
6. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm. Paul Laney motioned to approve the Invoices. Bill Wilcoxon seconded the motion, all aye.
7. Discussion/Consideration/Action requesting Board review and approval of RWD#16 Operations & Maintenance Plan. Paul Laney motioned to approve the RWD#16 Operations & Maintenance Plan. Terry Noble seconded the motion, all aye.
8. Discussion/Consideration/Action with respect to a resolution approving and authorizing a Drinking Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$999,999.00; approving the issuance of its Drinking Water SRF Promissory Note in the total aggregate principal amount of not to exceed \$999,999.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a Loan Agreement for Drinking Water SRF Loan; designating a local trustee and approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Mortgage with Power of Sale and Security Agreement; approving and authorizing other documents relating to the transaction, including the execution of Professional Services Agreements and a Parity Agreement and any other documents needed to receive a parity consent as required by the United States

of America acting through Rural Utilities Service; and containing other provisions relating thereto. Terry Noble motioned to approve the resolution approving and authorizing a Drinking Water SRF Loan from the Oklahoma Water Resources Board. Bill Wilcoxon seconded the motion, all aye.

9. Discussion/Consideration/Action of Charles de Coune with The Baker Group to discuss the possibility of applying for free solar panels. Terry Noble motioned to permit Daniel Napier to look into the possibility of applying for and using solar panels. Paul Laney seconded the motion, all aye.
10. Discussion/Consideration/Action to review and or approve Waterline Replacement Project No. 24-77, Wildcat Point Residential, bid opening. Terry Noble motioned to approve Waterline Replacement Project No. 24-77, Wildcat Point Residential, bid opening. Bill Wilcoxon seconded the motion, all aye.
11. Discussion/Consideration/Action requesting Board consideration and approval to designate RWD#16 Manager & COO, Daniel Napier, as voting delegate and to designate RWD#16 Office Manger & HR, Charlene Ferris, as alternate voting delegate at the ORWAAG 38th Annual Meeting, April 22, 2026, in Norman, Oklahoma. Bill Wilcoxon motioned to approve designating Daniel Napier and Charlene Ferris as voting delegates at the ORWAAG 38th Annual Meeting. Terry Noble seconded the motion, all aye.
12. Discussion/Consideration/Action requesting Board review and approval of proposal by Thomas Jackson to extend the water line 400 feet down East 928 Road, Cookson, Oklahoma and install a blow off. Bill Wilcoxon motioned to approve Thomas Jackson's proposal. Paul Laney seconded the motion, all aye.
13. Discussion/Consideration/Action on review of Zenner License and Warranty Agreement. Terry Noble motioned to approve the Zenner License and Warranty Agreement. Bill Wilcoxon seconded the motion, all aye.
14. Discussion/Consideration/Action on review of February Manager's Report. Terry Noble motioned to approve the Manager's Report. Bill Wilcoxon seconded the motion, all aye.
15. Discussion/Consideration/Action on review of February Administrative Report. Terry Noble motioned to approve the Administrative Report. Paul Laney seconded the motion, all aye.
16. Discussion/Consideration/Action on review of February New Benefit Units, Transfers and Forfeitures. Paul Laney motioned to approve New Benefit Units, Transfers and Forfeitures. Bill Wilcoxon seconded the motion, all aye.
17. Unforeseen business (for discussion only).
18. Adjourn. Terry Noble motioned to adjourn at 4:16 p.m. Bill Wilcoxon seconded the motion, all aye.