

NOTICE OF 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 meeting on Thursday, August 15, 2024 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. Discussion/Action on consideration of Minutes from the July 18, 2024 regular meeting.
4. Opportunity for public comment.
5. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
6. Discussion/Action on consideration of payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
7. Discussion/Action to approve 2023 Annual Audit as conducted and prepared by Robert St. Pierre, CPA, PC, and presented by Jack Roye w/Mike Green CPA Firm.
8. Discussion/Action to approve fire hydrant for customer; Venue 1684.
9. Discussion/Action on review of Manager's Report.
10. Discussion/Action on review of Administrative Report.
11. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
12. Unforeseen business (for discussion only).
13. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 13th day of August, 2024 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.