

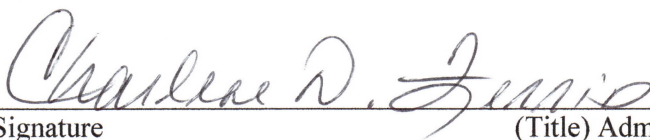
**NOTICE OF MEETING AND AGENDA FOR  
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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, October 20, 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. Review current status of CEC Engineering Report as presented by Jason Coltrane, Project Engineer.
4. Discussion/Action on consideration of Minutes from Aug. 18 monthly meeting, Aug. 25 special meeting and Sept. 19 special meeting. Note: The Sept. 15 monthly meeting was canceled due to not having a quorum.
5. Opportunity for public comment.
6. Discussion/Action on review of Manager's Report.
7. Discussion/Action on review of Administrative Report.
8. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
9. Discussion/Action on review of Financials.
10. Discussion/Action on consideration of payment of September and October Invoices.
11. Discussion/Action on consideration of the Dec. 31, 2021 Audit as prepared by the office of Robert St. Pierre, CPA, PC, and presented by Jack Roye, CPA.
12. Vote to enter into Executive Session, as authorized by Title 25 O.S. Sec. 307, for the following:
  - a. Confidential communication between the Board and legal counsel concerning a pending investigation and claim. 25 O.S. Sec. 307(B)(4)
  - b. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 O.S. Sec. 307(B)(1)
13. Vote to return to Open Session.
14. Unforeseen business (for discussion only).
15. Adjourn.

Name of person posting this notice: Charlene Ferris

  
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Signature

(Title) Administrative Assistant

Posted the 18th day of October, 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