

NOTICE OF MEETING AND PROPOSED AMENDMENT TO BYLAWS FOR  
Rural Water, Sewer, Gas and Solid Waste Management District #16 of Cherokee County

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 19, 2023, at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, Ok 74451 (918) 458-6141.

NOTICE OF PROPOSED BYLAW CHANGES AND/OR CREATION OF NEW BYLAW TO BE  
PRESENTED AT THE OCTOBER 19, 2023 MEETING OF THE BOARD OF DIRECTORS OF RURAL  
WATER, SEWER, GAS AND SOLID WASTE MANAGEMENT DISTRICT #16

Per Article 16, Section 1, notice of any amendment to be made at any regular or special meeting of the participating members must be given at least twenty (20) days before such meeting and must set forth the amendments to be considered.

Proposed Item 1

AN ACT AMENDING ARTICLE 12 OF THE BYLAWS OF THE RURAL WATER, SEWER, GAS AND  
SOLID WASTE MANAGEMENT DISTRICT NO. 16 CHEROKEE COUNTY, OKLAHOMA, ADOPTED  
OCTOBER 16, 2020, ADDING SECTION 2 ALLOWING FOR BOARD PARTICIPATION BY  
TELEPHONIC OR ELECTRONIC MEANS.

THE PURPOSE of this Act is to amend Article 12 of the Bylaws of the Rural Water, Sewer, Gas, and Solid Waste Management District No. 16 Cherokee County, Oklahoma ("RWD16") to add SECTION allowing for participation by telephonic means of members of the Board of Directors at any emergency, special, or regular monthly meeting of the Board. Article 12 is hereby amended and supplemented to read as follows:

ARTICLE 12; SECTION 2. For purposes of establishing a quorum and conducting business, members of the Board of Directors may attend and participate in meetings via telephonic or electronic means at any emergency, special, or regular monthly meeting of the Board. Provided, a quorum of those Board members in attendance may only be established when at least one (1) Board member is present and in attendance in person at any such meeting.

Proposed Item 2

AN ACT AMENDING ARTICLE 11; SECTION 1 OF THE BYLAWS OF THE RURAL WATER, SEWER,  
GAS AND SOLID WASTE MANAGEMENT DISTRICT NO. 16 CHEROKEE COUNTY, OKLAHOMA,  
ADOPTED OCTOBER 16, 2020, AMENDING SECTION 1 TO HOLD ANNUAL MEETING OF  
PARTICIPATING MEMBERS TO BE HELD IMMEDIATELY FOLLOWING THE DECEMBER  
REGULAR BOARD MEETING.

ARTICLE 11; SECTION 1. The annual meeting of the participating members of the District shall be held immediately following the December Regular Board Meeting on the third Thursday in the month of December of each year, if not a legal holiday, and if a legal holiday then on the succeeding day not a legal holiday, beginning with the year 2023 for the purpose of tabulating ballots for an election of Directors and for the transaction of such business as may come before the meeting.

Name of person posting this notice: Charlene Ferris



*Crasler D. Zeno*

Signature

(Title) Office Manager & Human Resources

Posted the 29th day of September, 2023 at 11:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, OK 74451