

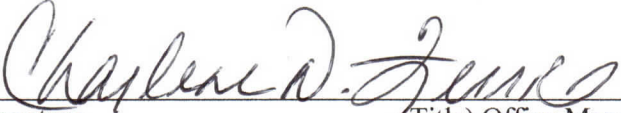
**ANNUAL MEETING OF THE MEMBERS
NOTICE OF ANNUAL MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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 an annual meeting on Monday, January 9, 2023, at 7:00 pm at Nancy's Homemade Pies in Park Hill Oklahoma. The 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 to approve the regular meeting schedule for 2023. Unless indicated or changed the regular meeting of the RWD#16 will occur on the third Thursday of the month as follows:
 - a. Thursday, January 19, 2023
 - Thursday, February 16, 2023
 - Thursday, March 16, 2023
 - Thursday, April 20, 2023
 - Thursday, May 18, 2023
 - Thursday, June 15, 2023
 - Thursday, July 20, 2023
 - Thursday, August 17, 2023
 - Thursday, September 21, 2023
 - Thursday, October 19, 2023
 - Thursday, November 16, 2023
 - Thursday, December 21, 2023
4. Discussion/Action to change the regular meeting location from Nancy's Homemade Pies to the Chicken Creek Volunteer Fire Department. The location address is 34116 S 526 Rd, Cookson, OK, 74427, (918) 457-4721.
5. Discussion/Action to approve the Annual Meeting date and location:
 - a. Thursday, December 21, 2023 following regular Board meeting (amend Bylaws).
 - b. Monday, January 8, 2024, 7:00 p.m.
6. Discussion/Action to approve Election/Re-election of Board Members/Officers where applicable:
 - a. Invitation of opposing Board candidates.
 - b. Election/Re-election of applicable Board positions:
 - b1. Lori Burgin (Woodhaven), Secretary & Treasurer
 - b2. Walter Armstrong (Chicken Creek), Vice President
7. Opportunity for public comment.
8. Unforeseen business (for discussion only).
9. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature (Title) Office Manager & Human Resources

Posted the 5th day of January 2023 at 5:00 pm at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, OK, 74451