

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

Minutes

Monday, September 19, 2022 at 11:30 a.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District # 16 held a special meeting at 11:30 a.m., Monday, September 19, 2022 at Nancy's Homemade Pies, 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 11:31 a.m. by Paul Laney.
2. Roll called and quorum declared present. Present were Paul Laney, Walter Armstrong, Lori Burgin, Laci Klinger and Terry Noble. Also attending were Daniel Napier and Charlene Ferris.
3. A Resolution directing the administrative staff to close the District's current operating bank account (xxxx4682) at Armstrong Bank and open a new operating bank account at Armstrong bank, authorizing signatories on new account, and authorizing all conduct necessary for administrative staff to mitigate loss and transition of business operations. Lacy Klinger made motion to approve Resolution. Terry Noble seconded the motion, all I.
4. Vote to enter into Executive Session was made at 11:30 p.m. Laci Klinger motioned to enter into Executive Session. Lori Burgin seconded the motion, all I.
5. Vote to return to Open Session was made at 12:03 p.m. Laci Klinger motioned to return to Open Session. Walter Armstrong seconded the motion, all I.
6. Paul Laney made motion to adjourn the meeting at 12:05 p.m. Laci Klinger seconded the motion, all I.