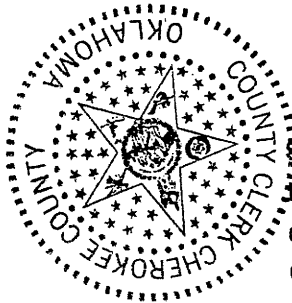


**NOTICE OF SPECIAL MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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 special meeting on Tuesday, August 22 at 11:00 am at Chicken Creek Fire Department in Cookson, Oklahoma. Location address is 34116 S. 526 Road, Cookson, OK, 74427, (918) 457-4721.

The agenda for said meeting is as follows:

1. Call to order. – Paul Laney
2. Roll call and declare quorum present. – Lori Burgin.
3. Opportunity for public comment.
4. Discussion/Action to approve financing source for Toyota Tacoma fleet vehicle purchase.
5. Adjourn.



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 18th day
of August, 2023, at 9:30 A.M.
Cheryl A. Trammel, County Clerk
Selena Lindsey Deputy

Name of person posting this notice: Charlene Ferris

Charlene D. Ferris
Signature

(Title) Office Manager & Human Resources

Posted the 18th day of August, 2023 at 11:00 am at Chicken Creek Fire Department in Cookson, Oklahoma. Location address is 34116 S. 526 Road, Cookson, OK, 74427, (918) 457-4721.